

**CITY OF INGLESIDE
REGULAR INGLESIDE PUBLIC LIBRARY BOARD MEETING
AGENDA
SEPTEMBER 16, 2026
6:00 PM**

Notice is hereby given that the Ingleside Public Library Board will conduct a Regular Meeting on September 16, 2026, at 6:00 PM. The Meeting will be held in person at City Hall, 2671 San Angelo Street. Members of the public can view the meeting via live stream at <https://inglesidetx.gov/>.

Opening Agenda

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Citizen Comments and Reports.
5. Staff Comments and Reports.
The Board may discuss any subject which is specifically listed under this item.
 - a. Librarian's Report:

Regular Agenda

6. Deliberate and take appropriate action on the Regular Meeting Minutes of the Ingleside Public Library Meeting of May 20, 2026.
7. Discussion, consideration, and possible action on a request to be presented to the City Council to amend the Code of Ordinances of the City of Ingleside, Texas by repealing Chapter 8 - Personnel; Section 6: Library; D. Library Board Powers and Duties and replacing with a new Ordinance to change the frequency of the Library Board Meeting dates.

Closing Agenda

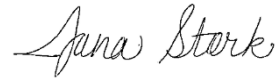
8. Items to consider for placement on future agendas.
9. Adjourn.

Special Accommodations

This facility is wheelchair accessible and there are special parking spaces near the main entrance. Request for accommodations or special services must be made 48 hours prior to this meeting. Please contact City Secretary's Office at (361) 776-2517 or Fax (361) 776-1027 or email citycouncilquestions@inglesidetx.gov for further information.

Certification

I, Jana Stork, certify that the above notice of this Regular Meeting of the Ingleside Public Library Board was posted on the City Hall bulletin board at 2671 San Angelo Street, Ingleside, Texas on September 10, 2026 by 10:45 a.m.



Jana Stork, City Secretary

Notice of Potential Quorum

A quorum of City of Ingleside City Council, City Boards, Commissions, and/or Committees may be present at the Regular Meeting of the Ingleside Public Library Board on September 16, 2026, at 6:00 PM.

It is anticipated that members of other City Council, City Boards, Commissions, and/or Committees may attend the meeting in numbers that may constitute a quorum of the other City Boards, Commissions, and/or Committees.

Notice is hereby given that this meeting, to the extent required by law, is also noticed as a meeting of the other City Boards, Commissions, and/or Committees of the City, whose members may be in attendance. The members of the City Boards, Commissions, and/or Committees may participate in discussions on the items listed on this agenda, which occur at this meeting, but no action will be taken by those in attendance unless such action item is specifically listed on an agenda during a regular or special meeting of the respective Board, Commission, and/or Committee subject to the Texas Open Meetings Act.

INGLESIDE PUBLIC LIBRARY BOARD AGENDA
Regular Meeting: September 16, 2026

AGENDA ITEM: 5.a

Librarian's Report:

SUBMITTED BY: Belinda Casanova, Director of Library Services

APPROVED FOR AGENDA: Jana Stork, Director of Administrative Services/City Secretary

BACKGROUND:

1. Update on Summer Reading Program 2026
 2. Current Children's Programs
 3. New furniture
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FISCAL ANALYSIS:

NA

RECOMMENDATION:

For Informational Purposes

ATTACHMENTS:

None

INGLESIDE PUBLIC LIBRARY BOARD AGENDA
Regular Meeting: September 16, 2026

AGENDA ITEM: 6

Deliberate and take appropriate action on the Regular Meeting Minutes of the Ingleside Public Library Meeting of May 20, 2026.

SUBMITTED BY: Belinda Casanova, Director of Library Services

APPROVED FOR AGENDA: Jana Stork, Director of Administrative Services/City Secretary

BACKGROUND:

Please see the accompanying Regular Ingleside Public Library of Trustee Meeting Minutes of May 20, 2026.

FISCAL ANALYSIS:

N/A

RECOMMENDATION:

Staff recommends the Board approve the Minutes as presented.

ATTACHMENTS:

1. Library Board minutes for May 20, 2026 v2

Ingleside Public Library

Library Board Minutes

May 20, 2026 6:00 PM

OPENING AGENDA

1. Call Meeting to Order

The regular meeting of the Ingleside Library Board was called to order at 6:00 pm on May 20, 2026, at City Hall, 2671 San Angelo Ave., Ingleside TX with live video streaming.

2. Roll Call

Those in attendance were Agatha Snyder, Lana Young, Nancy White, Lou Rokohl, Brenda Richardson, Judy Latren, and Tori Buescher and Belinda Cassanova. A quorum was declared.

3. Pledge of Allegiance

Those in attendance said the Pledge of Allegiance.

4. Citizen Comments and Reports

There were no citizen comments for this meeting.

President Agatha asked if there were any questions about the previous month's minutes. After no questions, Judy Latran moved they be approved as read. Nancy White seconded. Motion carried.

5. Staff Comments and Reports

A. Librarian's Report

Ms. Cassanova told us she was very excited about the \$5000 grant that the library received from Enbridge Inc. It will be used for technology, such as laptops and hot spots.

6. Regular Agenda

The Board briefly discussed the number of meetings to be held for the Board during the 2026-27 year. We were informed that this would have to be decided by the City Council.

Closing Agenda

7. Items to consider for placement on future agendas.

The Board decided to place the item of the number of meetings and when they would be held on the September 16, 2026 agenda.

8. Adjournment

The meeting was adjourned at 6:05 pm.

Respectfully Submitted,

Lou Rokohl

Library Board Secretary

APPROVED:

Agatha Snyder, President

ATTEST:

Lou Rokohl, Secretary

INGLESIDE PUBLIC LIBRARY BOARD AGENDA

Regular Meeting: September 16, 2026

AGENDA ITEM: 7

Discussion, consideration, and possible action on a request to be presented to the City Council to amend the Code of Ordinances of the City of Ingleside, Texas by repealing Chapter 8 - Personnel; Section 6: Library; D. Library Board Powers and Duties and replacing with a new Ordinance to change the frequency of the Library Board Meeting dates.

SUBMITTED BY: Belinda Casanova, Director of Library Services

APPROVED FOR AGENDA: Jana Stork, Director of Administrative Services/City Secretary

BACKGROUND:

The City Council of the City of Ingleside, Texas adopted Ordinance 489 on December 27, 1988, to amend the Code of Ordinances of the City of Ingleside Chapter 8 — Personnel; Section 6: Library; D. Library Board Powers and Duties:

The Ingleside Public Library Board shall act in an advisory capacity to the Librarian. City Manager and City Council. It shall have the following duties :

- 1 . To hold monthly meetings at regularly stated time and places, which shall be open to the public (except that no regular meetings will be held in June, July or August).
- 2 . To receive suggestions and recommendations from citizens for development of the Ingleside Public Library.
- 3 . To make recommendations as it believes necessary for the establishment and usage of the library or libraries, and for the manner in which library services may be coordinated with other libraries which render service to the citizens of the City.
- 4 . To cooperate with all other public or private groups in advancing the use and services of the Library.
- 5 . To furnish minutes of all meetings to the City Council and to make such special reports as may be requested by the City Council.
- 6 . Promote the facilities, services and programs of the Library.

Item 1 is the item the Library Board has requested to be changed.

FISCAL ANALYSIS:

N/A

RECOMMENDATION:

Staff recommends the Board decide the frequency of meeting dates for the Library Board Meetings and make a recommendation to be presented to the City Council for changes in the Code of Ordinances.

ATTACHMENTS:

None