Chad Mees, Mayor
Jackie Ivicic, Mayor Pro-Tempore
Felisha Lewis, Council Member
Ruth Diaz, Council Member
Jesse Luna, Council Member
Tom Zimmer, Council Member

NOTICE OF REGULAR MEETING OF THE

CITY OF BARTLETT, TEXAS

TEINERT MEMORIAL LIBRARY (TML) BOARD OF TRUSTEES

6:00 PM
Thursday, November 12th, 2026
Teinert Memorial Library
337 North Highway 95, Bartlett, TX 76511

In-person visitors are welcome and encouraged to attend.

CALL TO ORDER, ROLL CALL & DECLARE A QUORUM

Name	Present	Absent
Jesse Luna	_____	_____
A.P. Mitchell	_____	_____
Deana Shiplett	_____	_____
Mona Rieger	_____	_____
Vacant	_____	_____

Called to order at _____

by _____

CITIZEN COMMUNICATION

The Library Board welcomes public comments on items not listed on the agenda. However, the Board cannot respond until the item is posted on a future meeting agenda. Public comments are limited to three (3) minutes.

CONSENT AGENDA

The consent agenda includes non-controversial and routine items the Board may act on with a single vote. Any Board member may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.

1. *Approve minutes from the following meetings:*
    a. *August 2026, September 2026, October 2026*
2. *Donation & Volunteer Acknowledgment/ Recognition for August 2026, September 2026, October 2026*
3. *Financial Ledger & Bank Balances*
    a. *August 2026, September 2026, October 2026*

REGULAR AGENDA

1. Discuss, review, and take any necessary action related to the prepared long-range strategic plan for the library.
2. Discuss, review, and take any necessary action related to proposal of funds used towards the outdoor library project.
3. Discuss, review, and take any necessary action related to *Time and Date of Regular Meeting* within the TML Board Bylaws.

FUTURE AGENDA ITEMS

Chad Mees, Mayor
Jackie Ivicic, Mayor Pro-Tempore
Felisha Lewis, Council Member
Ruth Diaz, Council Member
Jesse Luna, Council Member
Tom Zimmer, Council Member

ADJOURN

I certify that this Notice of Meeting was posted at City Hall, 140 W Clark Street, Bartlett, TX 76511, a place readily accessible to the general public as well as at Teinert Memorial Library at 337 N. Dalton @ 95, Bartlett, TX 76511 required by law, on the **5th of November 2026,** by 6:00 (pm) and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Posted by /s/ Jennifer Campbell - Teinert Memorial Library Board of Trustees