NOTICE OF SPECIAL MEETING OF THE CITY OF BARTLETT, TEXAS

# TEINERT MEMORIAL LIBRARY (TML) BOARD OF TRUSTEES

6:00 PM

Wednesday, October 11th, 2023

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

Called to order at

Jesse Luna



Vacant by



Deana Shiplett



Rebecca Beam



Vacant



# 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.

l. Approve the September 2023 meeting minutes.

2. Approve the September 2023 bank statement.

# REGULAR AGENDA

3. Discuss, review and take any necessary action, regarding the selection of 2 new board members.

4. Discuss, review and take any necessary action regarding ESL/GED classes for the community. Chairs and a projector will be needed.

5. Discuss and update information on Family Place Libraries Project Grant.

6. Discuss the New Library Cards- Have been ordered and proof is available for viewing.

7. Discuss and take action regarding the Fall and Winter programs as “Library Events”. Open for suggestions for November and December 2023.

8. Discuss and take any necessary action for the damaged trees in front of Library.

# ADJOURN

I certify that this Notice of Meeting was posted at City Hall, 140 W Clark Street, Bartlett, TX 7651 1, a place readily accessible to the general public as required by law, on October 6th, 2023, by 6:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

