



Chad Mees, Mayor
 Vickie Cooper, Mayor Pro Tempore
 Gayle Jones, Council
 Jackie Ivicic, Council
 Jesse Luna, Council
 Tom Zimmer, Council

**NOTICE OF REGULAR MEETING OF THE
 CITY OF BARTLETT, TEXAS**

TEINERT LIBRARY BOARD OF TRUSTEES

6:00 PM
Wednesday, February 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	Called to order at 6:07pm
Jesse Luna	x		by A.P. Mitchell
A.P. Mitchell	x		
Deana Shiplett	x		
Vacant			
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. No one signed up to speak

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. Deana Shiplett made motion to approve, seconded by A.P. Mitchell, minutes from the following meetings:
 - a. January 2026
2. Jesse Luna made motion to stay the January 2026 Bank Statement.

REGULAR AGENDA

1. Discuss, review, and take any necessary action on TML Board Bylaws:
 - a. Jesse Luna made motion to approve the recommended adjustments to the TML Board Bylaws to include a set date for TML Board meetings as the 2nd Thursday of the month at 6pm with an alternate date as the following Saturday at 10am. Deana Shiplett seconded the motion.
2. Discuss, review, and take any necessary action related on TML Collection Development:
 - a. Deana Shiplett made motion to approve the recommended adjustments to the TML Collection Development to appoint the Library Coordinator as responsible for the selection of library materials following the guidelines and criteria outlined in the policy. A.P. Mitchell seconded the motion.



Chad Mees, Mayor
Philip Weaver, Mayor Pro-Tempore
Vicky Cooper, Council Member
Jesse Luna, Council Member
Gayle Jones, Council Member
Ray Uson, Council Member

3. Discuss, review, and take any necessary action on Social Media Resolution discussed and tabled to next meeting.
4. Discuss, review, and take any necessary action on the finalization of Open House plans:
 - a. A.P. Mitchell made motion to approve the Open House plans scheduled for Saturday, February 21st, 2026, open to the public. Approved by Deana Shiplett.

FUTURE AGENDA ITEMS

No future agenda items recommended.

ADJOURN

A.P. Mitchell made motion to adjourn the meeting at 7:52pm. Motion seconded by Deana Shiplett.

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 **6th of February 2026**, by 6:00 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

A handwritten signature in blue ink, appearing to read 'Jennifer Campbell', written over a horizontal line.

Posted by /s/ Jennifer Campbell - Teinert Memorial Library