



Chad Mees, Mayor
Jackie Ivicic, Mayor Pro-Tempore
Vacant, 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 LIBRARY BOARD OF TRUSTEES

**12:00 PM
Monday, July 20th, 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 12:01pm
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. June 2026
2. Deana Shiplett made motion to approve, seconded by A.P. Mitchell, Donation & Volunteer Acknowledgment/ Recognition for June 2026
3. Deana Shiplett made motion to approve, seconded by A.P. Mitchell, Financial Ledger & Bank Balances
 - a. June 2026

REGULAR AGENDA

1. Discuss, review, and take any necessary action related to the progression of a long-range strategic plan for the library.
 - a. Progression of a long-range strategic plan for the library discussed with no action needed.
2. Discuss, review, and take any necessary action related to Roots that Bind Us' progress in writing grants to help support current programming and future initiatives.
 - a. A.P. Mitchell made motion to make a designated slab area outside the library as priority in support of Roots that Bind Us' initiatives with the library.
3. Discuss, review, and take any necessary action related to *Time and Date of Regular Meeting* within the TML Board Bylaws.



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- a. A.P. Mitchell made motion to approve the recommended adjustments to the TML Board Bylaws to include a set date and time for TML Board meetings as the 2nd Monday of the month at 12:00 p.m. with an alternate date as the following Monday at 12:00 p.m. Deana Shiplett seconded the motion.

FUTURE AGENDA ITEMS

Long-range strategic plan recommended as future agenda item.

ADJOURN

A.P. Mitchell made motion to adjourn the meeting at 1:25 p.m. 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 **13th of July 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