



Chad Mees, Mayor
Philip Weaver, Mayor Pro-Tem
Vicky Cooper, Council Member
Jesse Luna, Council Member
Gayle Jones, Council Member
Shelton Gilmore, Council Member

NOTICE OF SPECIAL MEETING OF THE CITY OF BARTLETT, TEXAS

TEINERT MEMORIAL LIBRARY (TML) BOARD OF TRUSTEES

6:00 PM

Wednesday, September 13th, 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

Name	Present	Absent	Called to order at _____
Jesse Luna	_____	_____	by _____
Thadra Vrubel	_____	_____	
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.

1. Approve the August 2023 Bank Statement.

REGULAR AGENDA

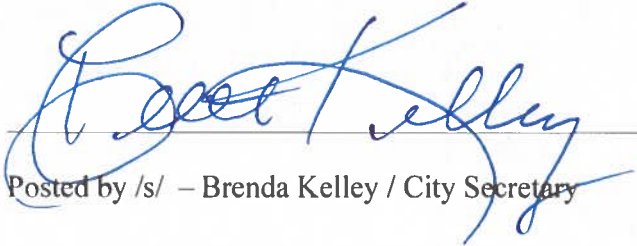
2. Discuss, review and take any necessary action to coordinating services with Community Actions of Central Texas for GED classes.
3. Discuss, and take any necessary action for the funds from the Tocker Grant.
4. Discuss educational materials being sent to the library from the government.
5. Discuss feedback from face book postings.
6. Discuss and take any action on "2024" Family Place Libraries Project Grant Appreciations are now open.
7. Discuss and take any necessary action regarding the chairs used for meetings and visitors.
8. Discuss and take any necessary action related to ideas for the Fall and Winter programs.
9. Discuss and review donated books to be added to the Library Catalog.



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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 required by law, on **September 8th, 2023**, by 6:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.


Posted by /s/ – Brenda Kelley / City Secretary