

Jesse Luna, Chair Andrew P. Mitchell, Vice Chair Deana Shiplett, Board Member Rebecca Beam, Board Member [Vacant], Board Member

## NOTICE AND AGENDA OF A CALLED MEETING OF THE TEINERT MEMORIAL PUBLIC LIBRARY BOARD OF TRUSTEES OF THE CITY OF BARTLETT, TEXAS

Notice is hereby given that the Teinert Memorial Public Library Board of Trustees of the City of Bartlett, Texas will hold a

# **Teinert Memorial Public Library Board Called Meeting**

5:30 PM Thursday, July 17<sup>th</sup>, 2025 Bartlett City Hall 140 W Clark Street, Bartlett, TX 76511

For citizen comments, please contact Adrian Flores, City Administrator at (cityadmin@bartlett-tx.us).

## CALL TO ORDER, DECLARE A QUORUM, PLEDGE OF ALLEGIANCE, AND INVOCATION

### **CITIZENS COMMUNICATION**

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

### **ACTION ITEM: Review/Discuss and Consider Action**

- 1. Discuss, review, and take any necessary action regarding the Teinert Memorial Public Library programing.
- 2. Discuss, review, and take any necessary action regarding the reopening of the Teinert Memorial Public Library.
- 3. Discuss, review, and take any necessary action regarding the possible appointment of Tabetha Fails to the Teinert Memorial Public Library Board Of Trustees.

#### **ADJOURN**

All items listed on the agenda are eligible for discussion and/or action. The Teinert Memorial Public Library Board Of Trustees reserves the right to retire into executive session at any time during the course of this meeting to deliberate any of the matters listed, as authorized by Texas Government 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about gifts and donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). All final deliberations and actions of the governing body shall be held in an open meeting as required by Texas Government Code 551.102.

I certify this agenda was posted, pursuant to Texas Government Code 551.043, at least 72 hours prior to the commencement of the meeting in accordance with the Texas Open Meetings Act.

Posted Monday, July 14<sup>th</sup>, 2025, at or before 5:30 P.M.

Posted by /s/ Adrian Flores – City Administrator