



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

## NOTICE OF MEETING OF THE CITY OF BARTLETT, TEXAS

### TEINERT LIBRARY BOARD OF TRUSTEES

6:00 PM

Wednesday, November 9<sup>th</sup>, 2022

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

### 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 minutes from the following meetings:

- a. April 21, 2022
- b. April 28, 2022
- c. June 8, 2022
- d. July 13, 2022
- e. July 27, 2022
- f. August 10, 2022
- g. September 28, 2022
- h. October 12, 2022

### REGULAR AGENDA

1. Discuss, review, and take any necessary action related to October Statistics.
2. Discuss, review, and take any necessary action related to the improvements to the library's website.
3. Discuss, review, and take any necessary action related to setting and approving a date for the sale of surplus DVD's.
4. Discuss, review, and take any necessary action related to approving the new Volunteer Application Form.
5. Discuss, review, and take any necessary action related to approving the Teinert Memorial Library (TML) Board Bylaws.



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6. Discuss, review, and take any necessary action related to approving general operating policies for Teinert Memorial Library (TML):
  - a. Circulation Policy
  - b. Code of Conduct
  - c. Collection Development Policy
  - d. Computer & Internet Policy
  - e. Confidentiality Policy
  - f. Copyright Compliance Policy
  - g. Library Wi-Fi Policy
  - h. Unattended Children Policy
7. Discuss, review, and take any necessary action related to setting a workshop date to create Teinert Memorial Library's overarching Vision & Mission statements, Purpose and Core values, and producing a long-range plan for Teinert Memorial Library.

#### **FUTURE AGENDA ITEMS**

#### **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 the **4<sup>th</sup>** day of **November, 2022**, by **6:00 PM**, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Posted by /s/ Joseph Resendez – City Administrator | City Secretary