

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

**NOTICE OF SPECIAL CALLED MEETING OF THE
CITY OF BARTLETT, TEXAS**

TEINERT LIBRARY BOARD OF TRUSTEES

10:00 AM

Saturday, January 14th, 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

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.

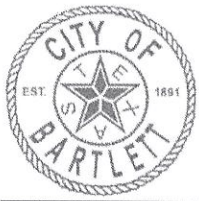
CONSENT AGENDA

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. December 19, 2022
2. Donation & Volunteer Acknowledgment & Recognition for December 2022
3. Financial Ledger & Bank Balances
 - a. November 2022
 - b. December 2022

REGULAR AGENDA

1. Discuss, review, and take any necessary action related to updates on:
 - a. Library Rescue Grant
 - b. Tocker Foundation Grant
 - c. Dollar General Grant
2. Discuss, review, and take any necessary action related to updates on TSL Book Grant Application for Read Across Texas: Empathy.
3. Discuss, review, and take any necessary action related to Rural Area Texas Workforce Commission.
4. Discuss, review, and take any necessary action related to Opportunities for Williamson & Burnet Counties.
5. Discuss, review, and take any necessary action related to \$250.00 donation from Amanda Ullrich.
6. Discuss, review, and take any necessary action related to the election of officers.
7. Discuss, review, and take any necessary action related to the purchase of new laptops or desktops with the money donated by Atmos Energy.
8. Discuss, review, and take any necessary action related to programming & promotion ideas or action items needed for the TSL 2023 Summer Reading Program.
9. Discuss, review, and take any necessary action related to the current supply of library cards.



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

10. Discuss, review, and take any necessary action related to requiring a criminal background check for volunteers or workers at the library.
11. Discuss, review, and take any necessary action related to paperback materials and donation to Will-o-Bell or local jails/prisons.
12. Discuss, review, and take any necessary action related updates and other library programming:
 - a. Weekly Dominoes (Wednesdays @ 9:30)
 - b. Weekly Childrens Storytime (Thursdays @ 10:30)
 - c. New Possibilities: City Initiatives
 - i. Monthly Bartlett Town Hall Meeting (3rd Saturday each month)
 - ii. Citizen Academy (2nd Tuesday @ 9:30 each month)
13. Discuss, review, and take any necessary action related to video sale fundraiser and disposal of remaining videos.

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 well as at Teinert Memorial Library at 337 N. Dalton @ 95, Bartlett, TX 76511 required by law, on the **10th of January 2023**, by 10:00 (am) and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Posted by /s/ Susan Weaver - Teinert Memorial Library Board of Trustees