



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 REGULAR MEETING OF THE
CITY OF BARTLETT, TEXAS**

TEINERT LIBRARY BOARD OF TRUSTEES

6:00 PM

Wednesday, February 8th, 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. January 14, 2023
2. Donation & Volunteer Acknowledgment & Recognition for January 2023
3. Financial Ledger & Bank Balances
 - a. January 2023

REGULAR AGENDA

1. Discuss, review, and take any necessary action related to updates on weekly & monthly library programs.
2. Discuss, review, and take any necessary action related to updates on the TSL 2023 Summer Reading Program (CSLP)
3. Discuss, review, and take any necessary action related to updates on Dollar General Grant.
4. Discuss, review, and take any necessary action related to updates on Library Rescue Grant.
5. Discuss, review, and take any necessary action related to updates on TSL Book Grant Application for Read Across Texas: Empathy.
6. Discuss, review, and take any necessary action related to the election of officers.
7. Discuss, review, and take any necessary action related to updates on the purchase of new laptops or desktops with the money donated by Atmos Energy.
8. Discuss, review, and take any necessary action related to AARP Community Challenge Grant.

FUTURE AGENDA ITEMS

ADJOURN



Chad Mees, Mayor
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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 **3rd of February 2023**, by 6:00 (pm) 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