



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, March 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

Name	Present	Absent	Called to order at
Jesse Luna			
Thadra Vrubel			by
Deana Shiplett			
Susan Weaver			
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 minutes from the following meetings:
 - a. February 8, 2023
2. Donation & Volunteer Acknowledgment & Recognition for February 2023
3. Financial Ledger & Bank Balances
 - a. February 2023

REGULAR AGENDA

1. Discuss, review, and take any necessary action related to update on, and book purchases for, the TSL 2023 Summer Reading Program (CSLP – All Together Now).

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 **3rd of March 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