



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, April 12th, 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			
VACANT			
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. March 8, 2023
2. Donation & Volunteer Acknowledgment & Recognition for March 2023
3. Financial Ledger
 - a. March 2023

REGULAR AGENDA

1. Discuss, review, and take any necessary action related to expenditures using the \$250 gift card donation from Amanda Ulrich.
2. Discuss, review, and take any necessary action related to project update on the PLAN Library Rescue grant.
 - a. Including the suggested replacement or new purchase book recommendations
3. Discuss, review, and take any necessary action related to request from the Head Start program for an on-site book reading.
4. Discuss, review, and take any necessary action related to the rubric used to add books to the Catalog.
5. Discuss, Review and take any necessary action related to the disposal of magazines.
6. Discuss, Review and take any necessary action related to whether volunteers who come in to read to children need to go through a background check?
7. What portion of the books by the Tocker Foundation go to each age-appropriate section and subject classification?



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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 9th of **April 2023**, by 6:00 (pm) and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Posted by Joseph Resendez – City Administrator | City Secretary