



Chad Mees, Mayor
Philip Weaver, Mayor Pro-Tem
Vicky Cooper, Council Member
Jesse Luna, Council Member
Gayle Jones, Council Member
Shelton Gilmore, Council Member

NOTICE OF REGULAR MEETING OF THE CITY OF BARTLETT, TEXAS

TEINERT MEMORIAL LIBRARY (TML) BOARD OF TRUSTEES

6:00 PM

Wednesday, March 13th, 2024

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	_____	_____	_____
Vacant	_____	_____	by _____
Deana Shiplett	_____	_____	_____
Rebecca Beam	_____	_____	_____
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 previous meeting.
2. Approve financial statement.

REGULAR AGENDA

3. Discuss, review, and take any necessary action, to the reorganization of the Library Board.
4. Discuss, review and take any necessary action to provide more training and education for volunteers for the Library's programs and software.
5. Discuss, review, and take any necessary action regarding the donations being made and acknowledgement card

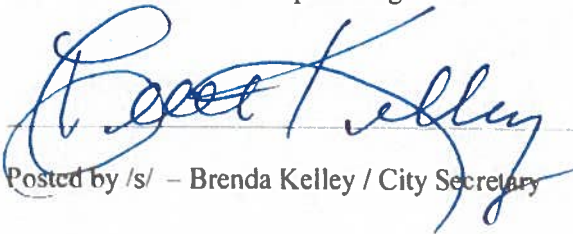


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6. Discuss and make plans for a workshop for the ESL program.
7. Discuss, review, and take any necessary action regarding the use of the Teinert Memorial Library for other functions.
8. Discuss, review, and take any necessary action for the outstanding books in the LIBBY program and the late fees associated with it (online books). Also, discussing whether late fees should be added in future for books returned late to the Library.

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, March 7th, 2024, by 6:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.


Posted by /s/ – Brenda Kelley / City Secretary