NOTICE OF SPECIAL MEETING OF THE CITY OF BARTLETT, TEXAS

# TEINERT MEMORIAL LIBRARY (TML) BOARD OF TRUSTEES

6:00 PM

Wednesday, April 10th, 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

Called to order at

Jesse Luna



 Lori Thieme by



Deana Shiplett



Rebecca Beam



A.P. Mitchell



# 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.

l. Approve the March 2024 meeting minutes.

2. Approve the March 2024 bank statement. No change from previous month !

# REGULAR AGENDA

3. Discuss, review, and take any necessary action on establishing goals and objectives for the Teinert Memorial Library Board.

4. Discuss and take any necessary action on days and hours of operations for the Library.

5. Discuss and take any necessary action on purchasing or having books from the Best Sellers List for the library.

6. Discuss and take any necessary action on summer programs.

# ADJOURN

I certify that this Notice of Meeting was posted at City Hall, 140 W Clark Street, Bartlett, TX 7651 1, a place readily accessible to the general public as required by law, on April 5th, by 6:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

