



Chad Mees, Mayor
Vickie Cooper, Mayor Pro Tempore
Shelton Gilmore, Councilman
Jesse Luna, Councilman
Gayle Jones, Councilman
Jackie Ivicic, Councilwoman

NOTICE OF SPECIAL MEETING OF THE CITY OF BARTLETT, TEXAS

TEINERT MEMORIAL LIBRARY (TML) BOARD OF TRUSTEES

6:00 P.M.

Thursday, August 15th, 2024

Teinert Memorial Library

337 North Highway 95, Bartlett, Texas 76511

In-person visitors are welcome and encouraged to attend.

CALL TO ORDER, ROLL CALL & DECLARE A QUORUM

Call to order at _____ by _____

JESSE LUNA

SHELLY CARTER

DEANA SHIPLETT

A.P. MITCHELL

REBECCA BEAM

Introduction of the new City Administrator, Adrian Flores

CITIZEN'S 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 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.



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1. Approve the July 2024 meeting minutes.

2. Approve the July 2024 bank statement.

REGULAR AGENDA

3. Discuss, review and take any necessary action to discuss new library hours of operation.

4. Discuss, review, and investigate the value of the book "Beezus and Ramona", an antique book the library has and a display case for it.

5. Discuss, review and take any necessary action regarding the newspapers for archives and renewals of the subscriptions or paying for online subscriptions.

6. Discuss, review and take any necessary action for the outreach programs for community programs, such as ESL or Genealogy workshops.

7. Discuss, review and take any necessary action to completely repair the sidewalk and entrance of the library.

ADJOURN

I certify that this Notice of Meeting was posted at City Hall, 140 W. Clark St, Bartlett TX, 76511, a place readily accessible to the general public as required by law, on August 9th, by 6:00 p.m. and remained posted for at least 72 hours continuous hours preceeding the scheduled time of said meeting.


Posted by /s/ - Brenda Kelley / City Secretary