



Chad Mees, Mayor  
Vickie Cooper, Mayor Pro-Tempore  
Gayle Jones, Council Member  
Jackie Ivicic, Council Member  
Jesse Luna, Council Member  
Shelton Gilmore, Council Member

## NOTICE AND AGENDA OF SPECIAL MEETING OF THE CITY OF BARTLETT, TEXAS

### TEINERT MEMORIAL LIBRARY (TML) BOARD OF TRUSTEES

6:00 PM

Thursday, November 21st, 2024

Teinert Memorial Library

337 North Highway 95, Bartlett, Texas 76511

In person visitors are welcome and encouraged to attend.

### CALL TO ORDER, DECLARE A QUORUM, PLEDGE OF ALLEGIANCE, AND INVOCATION

Call to Order at: \_\_\_\_\_

by \_\_\_\_\_

Jesse Luna  
Adrian Flores  
Shelley Carter  
Deana Shiplett  
A.P. Mitchell  
Rebecca Beam

### CITIZENS 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 one 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 meeting:
  - a. October 2024
2. Approve the October 2024 bank statement.

### REGULAR AGENDA

1. Discuss, review, and take any necessary action regarding a possible grant for the Library.
2. Discuss, review, and take any necessary action regarding the Summer of 2025 reading program.
3. Discuss, review, and take any necessary action regarding the library hours during the fall and winter due to time change and it getting darker earlier.
4. Discuss, review, and take any necessary action to get the front sidewalk repaired.
5. Discuss, review, and take any necessary action to discuss the duties of all the volunteers and also not leaving the building while they are supposed to be on duty.



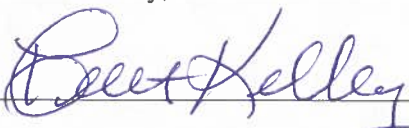
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## FUTURE AGENDA ITEMS

## ADJOURN

I certify 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.

Posted Monday, November 18<sup>th</sup> 2024, at or before 6:00 P.M.

 11-18-24

Posted by /s/ Brenda Kelley – City Clerk