



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, December 12th, 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
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 and November 2024
2. Approve the November 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 free samples from Texas Library Association for the Summer Reading program.
3. Discuss, review, and take any necessary action regarding the posting of the duties for the Library volunteers and staff.
4. Discuss, review, and take any necessary action regarding the repairs on the Library sidewalk.



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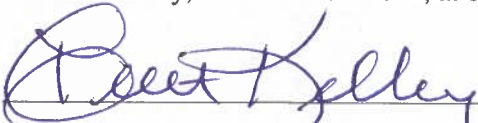
FUTURE AGENDA ITEMS

Next board meeting will be held on January 9th, 2025

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, December 9th 2024, at or before 6:00 P.M.



Posted by /s/ Brenda Kelley – City Clerk