

AGENDA

HALTOM CITY COUNCIL AND LIBRARY BOARD JOINT SPECIAL MEETING

March 22, 2016

Northeast Tarrant Center
3201 Friendly Lane - 6:00 P.M.

1. **Call to Order and Introductions**
2. **Approval of Minutes** - Consideration and/or action regarding approval of minutes of regular meeting of the Library Board held on January 26, 2016. **Rexanne Grove, Chairman**

OLD BUSINESS:

NEW BUSINESS:

3. **Director's/Monthly Report-** February & March 2016 **Lesly M. Smith, Library Services Director**
4. **Long-Range Plan** - Consideration and/or action regarding status and priority of goals and tasks. **Lesly M. Smith, Library Services Director**
5. **Friends of the Haltom City Public Library** – Report by the Friends of HCPL **Patsy Sullivan, President**
6. **Adjournment**

CERTIFICATION

I, ART CAMACHO, CITY SECRETARY OF THE CITY OF HALTOM CITY, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS POSTED ON THE OFFICIAL BULLETIN BOARDS IN CITY HALL ON THIS THE 18th DAY OF MARCH, 2016 AT 5:00 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.



ART CAMACHO, CITY SECRETARY

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE CITY COUNCIL WAS REMOVED BY ME FROM THE CITY HALL BULLETIN BOARD ON _____ DAY OF _____, 2016. _____ Title: _____



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