



AGENDA
HALTOM CITY PUBLIC LIBRARY BOARD
4809 Haltom Road, Haltom City, TX 76117
Library Board Room
Tuesday, July 26, 2016 6:00 p.m.

REGULAR MEETING

CALL TO ORDER:

ACKNOWLEDGEMENT OF VISITORS:

ITEMS OF ORDER:

1. Approval of Minutes

Consideration and/or action regarding approval of minutes of regular meeting of the Library Board held on June 28, 2016. **Rexanne Grove, Chairman**

OLD BUSINESS:

2. Library Board Action Calendar 2016 - Consideration and/or action regarding 2016 calendar. **Rexanne Grove, Chairman**

3. Library Donation Budget – Consideration and/or action regarding FY 2016-2017 budget. **Lesly M. Smith, Library Services Director**

NEW BUSINESS:

4. Director's/Monthly Report - July 2016 **Lesly M. Smith, Library Services Director**

5. Friends of the Haltom City Public Library – Report by the Friends of HCPL. **Patsy Sullivan, President**

NEXT MEETING:

August 23, 2016

ANNOUNCEMENTS/CORRESPONDENCE:

ADJOURNMENT

CERTIFICATION

I, LESLY M. SMITH, LIBRARY SERVICES DIRECTOR, CITY OF HALTOM CITY, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARDS IN CITY HALL AND LIBRARY ON THE 15th DAY OF JULY 2016, WHICH ARE PLACES READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

Lesly M. Smith, Library Services Director

This facility is wheelchair accessible. Handicapped parking spaces are available. Request for sign interpretative services must be made 48 hours ahead of meeting. To make arrangements call 817-222-7791.