

**AGENDA**  
**HALTOM CITY PUBLIC LIBRARY BOARD**  
4809 Haltom Road, Haltom City, TX 76117  
Library Board Room  
Tuesday, October 25, 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 September 27, 2016. **Rexanne Grove, Chairman**

**OLD BUSINESS:**

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

**NEW BUSINESS:**

- 3. Director's/Monthly Report** - September 2016 **Lesly M. Smith, Library Services Director**
- 4. Friends of the Haltom City Public Library** – Report by the Friends of HCPL. **Patsy Sullivan, President**
- 5. Election of Officers** - Consideration and/or action regarding election of officers. **Rexanne Grove, Chairman**
- 6. Monthly Meetings** – Consideration and/or action regarding changing the amount of meetings per year. **Lesly M. Smith, Library Services Director**

**NEXT MEETING:**

November 29, 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 20th DAY OF OCTOBER 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.

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**Lesly M. Smith, Library Services Director**