



AGENDA
HALTOM CITY PUBLIC LIBRARY BOARD
4809 Haltom Road, Haltom City, TX 76117
Library Board Room
Tuesday, November 29, 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 October 25, 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 – October 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. **Monthly Meetings – Consideration and/or action regarding changing the amount of meetings per year.** **Lesly M. Smith, Library Services Director**
6. **Long Range Plan – Action and/or consideration on the long range plan.**

NEXT MEETING:

January 24, 2017

ANNOUNCEMENTS/CORRESPONDENCE:

ADJOURNMENT:

CERTIFICATION

I, ERICA GILL, ASSISTANT 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.

Erica Gill, Assistant Library Services Director