



AGENDA
HALTOM CITY PUBLIC LIBRARY BOARD
4809 Haltom Road, Haltom City, TX 76117
Board Room
Tuesday, January 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 December 8, 2015. **Rexanne Grove, Chairman**

OLD BUSINESS:

NEW BUSINESS:

- 2. Director's/Monthly Report- January 2016 Lesly M. Smith, Library Services Director**
- 3. Calendar 2016-Consideration and/or action regarding 2016 calendar. Rexanne Grove, Chairman**
- 4. Friends of the Haltom City Public Library – Report by the Friends of HCPL Patsy Sullivan, President**

NEXT MEETING:

February 23, 2016

ANNOUNCEMENTS/CORRESPONDENCE:

ADJOURNMENT

CERTIFICATION

I, BECKY ESTRADA, LIBRARY ADMINISTRATIVE SECRETARY, 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 21st DAY OF JANUARY 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.

Becky Estrada, Library Administrative Secretary

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 817-222-7790.