



**AGENDA**  
**HALTOM CITY PUBLIC LIBRARY BOARD**  
4809 Haltom Road, Haltom City, TX 76117  
Board Room  
Tuesday, February 23, 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 January 26, 2016. **Rexanne Grove, Chairman**

**OLD BUSINESS:**

**NEW BUSINESS:**

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

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

**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**

**NEXT MEETING:**

March 22, 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 18th DAY OF FEBRUARY 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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**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.