



**AGENDA**  
**HALTOM CITY PUBLIC LIBRARY BOARD**  
4809 Haltom Road, Haltom City, TX 76117  
Board Room  
Tuesday, June 28, 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 joint meeting of the Library Board and City Council held on May 24, 2016.  
**Rexanne Grove, Chairman**

**OLD BUSINESS:**

2. **Library Donation Budget** – Consideration and/or action regarding FY 2016-2017 budget. **Lesly M. Smith, Library Services Director**
3. **Library Board Action Calendar 2016** - Consideration and/or action regarding 2016 calendar. **Rexanne Grove, Chairman**

**NEW BUSINESS:**

4. **Director's/Monthly Report** - June 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:**

July 26, 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 22nd DAY OF JUNE 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.