



AGENDA
BOARD OF TRUSTEES
BENBROOK LIBRARY DISTRICT
1065 Mercedes Street Benbrook, Texas

June 24, 2024

Open to the Public

Regular Meeting: 5:30 P.M.

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

I. Call to Order

II. **Public Comment** - Texas Government Code Section 551.007 mandates that a governmental body allows a citizen to speak only regarding items on an agenda. Citizen comments are limited to 2 minutes.

III. **Approval of Meeting Minutes** - Regular Meeting on Monday, May 20, 2024

IV. Reports

- A. Library Report by Library Services Director and Library Director of notable activities for the District during May 2024 including meetings attended, District business conducted, and programs presented.
- B. Treasurer Report of financial status of the District from May 2024 including income and expenditures.
- C. Investment Report on status of the District's Investments and TexPool statements as of May 31, 2024.

V. New Business

- A. Consider Inter-Library Loan (ILL) policy update
- B. Consider revisions to Employee Handbook based on feedback from CPS HR Consulting and legal team
- C. Consider cost of mural in the children's area
- D. Consider FY24 budget revisions
- E. Consider Board Management Software (OnBoard)
- F. Consider cost of additional shelving
- G. Update on Feasibility Study
- H. Consider moving July meeting to Monday, July 29, 2024
- I. Executive Session pertaining to personnel matters *Texas Government Code, Title 5, Subtitle A, Chapter 551, Section 551.074*
- J. Executive Session pertaining to consultation with attorney *Texas Government Code, Title 5, Subtitle A, Chapter 551, Section 551.071*
- K. Executive Session pertaining to real property issues *Texas Government Code, Title 5, Subtitle A, Chapter 551, Section 551.072*

VI. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D & E, or Texas Government Code section 418.183(f). Before any closed is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.