



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

October 28, 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, September 23, 2024 and Special Meeting on Friday, September 27, 2024
- IV. **Reports**
 - A. Library Report by Executive Director of notable activities for the District during September 2024 including meetings attended, District business conducted, and programs presented.
 - B. Treasurer Report of financial status of the District from September 2024 including income and expenditures.
 - C. Investment Report on status of the District's Investments and TexPool statements as of September 30, 2024.
- V. **New Business**
 - A. Consider appointment of Denise Smith as new Board of Trustee
 - B. Oath of Office for Appointed Board of Trustee
 - C. Consider the proposal of changing the library hours
 - D. Consider the purchase of new computers for rotating staff
 - E. Consider Security Camera Guidelines
 - F. Consider FY24 Budget Revisions
 - G. Consider the Door Service Plan Renewal
 - H. Consider Orange Boy Renewal, three year agreement
 - I. Consider updating the BLD Board Bylaws to reflect changes made within the last fiscal year
 - J. Consider decommission Inventory for Recycling
 - K. Consider moving November meeting to Monday, November 18, 2024
 - L. Executive Session pertaining to personnel matters *Texas Government Code, Title 5, Subtitle A, Chapter 551, Section 551.074*
 - M. 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.