



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

September 22, 2022

Open to the Public

Regular Meeting: 6:30 P.M.

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

- I. **Call to Order**
- II. **Public Comment** - Public comment is welcome at the beginning of open meetings and at the time the pertinent agenda item is presented. The library board president may impose a time limit for each speaker.
- III. **Approval of Meeting Minutes** - Regular Meeting on Monday, August 15, 2022
- IV. **Reports**
 - A. Library Report by Library Operations Manager and Library Director of notable activities for the District during August 2022 including meetings attended, District business conducted, financial transactions, programs presented, and progress in the application of technology to library services.
 - B. Treasurer Report of financial status of the District as of August 31, 2022 including income and expenditures.
 - C. Investment Report on status of the District's Investments and TexPool statements as of August 31, 2022.
 - D. Building Committee Report by Library Director on recent fundraisers and campaign account activity.
- V. **New Business**
 - A. Executive Session pertaining to personnel matters *Texas Government Code, Title 5, Subtitle A, Chapter 551, Section 551.074*
 - B. Consider Library Director Contract
 - C. Consider new vendor for marketing data and statistics, Orangeboy
 - D. Consider potential closet and MakerSpace renovation
 - E. Consider budget revisions
 - F. Consider obtaining appraisal of library land and building
 - G. Consider Notice of Election
 - H. Update regarding Request for Proposal for operating bank account
 - I. Approve 2023 Calendar
 - J. Consider moving Board meeting date and times
 - K. Update on fuel/fleet card for gasoline - Fuelman
 - L. Chamber of Commerce Awards on December 8th
 - M. Technology update by Alturra Technologies
 - N. Benbrook Public Library accreditation

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.