



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

March 20, 2023

Open to the Public

Regular Meeting: 4:30 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, February 20, 2023; Work Session on February 25, 2023; Special Meeting on March 8, 2023
- IV. **Reports**
 - A. Library Report by Library Director and Technology and Facilities Manager of notable activities for the District during February 2023 including meetings attended, District business conducted, and programs presented.
 - B. Treasurer Report of financial status of the District as of February 28, 2023 including income and expenditures.
 - C. Investment Report on status of the District's Investments and TexPool statements as of February 28, 2023.
- V. **New Business**
 - A. Executive Session pertaining to personnel matters *Texas Government Code, Title 5, Subtitle A, Chapter 551, Section 551.074*
 - B. Executive Session pertaining to real property issues *Texas Government Code, Title 5, Subtitle A, Chapter 551, Section 551.072*
 - C. Consider Fundraising Consultant
 - D. Consider Board technology purchase
 - E. Consider Grievance Policy
 - F. Consider Library Closure Policy
 - G. Consider Whistleblower Policy
 - H. Official logo and website reveal
 - I. Consider Laser Tube for Engraver
 - J. Update on Server issues
 - K. Consider BLD Partnership Form
 - L. Consider 720 Design contract
 - M. Schedule Work session
- VII. **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.