



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

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***September 22, 2023***

Open to the Public

Special Meeting: 8:30 AM

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. New Business**

- A. Consider PTO Policy
- B. Consider Board of Trustee compensation
- C. Consider update to Bereavement Policy
- D. Consider Public Comment rules
- E. Consider Pinnacle Bank Lone Star Money Market Account Transfer for Funds

**IV. Adjourn**

*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.*