

MINUTES
BENBROOK LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
June 27, 2006

Benbrook Public Library
1065 Mercedes Street
Benbrook, Texas 76126
7:00 P. M.

MEMBERS PRESENT:

- Rick Heyser
- Julie Bakke
- Jean Sherwin
- Manny Gonzalez

MEMBERS ABSENT:

- None

ALSO PRESENT:

- Mike Baldwin
- Tod Hanson

I. CALL TO ORDER

The meeting was called to order at 7:05 p.m. A quorum was present and due notice had been published.

II. OLD BUSINESS

A. Library Facility

Tod Hanson was present to discuss the plans for the library expansion. Board members had the opportunity for questions and suggestions to the plans. The board has asked Hanson and Baldwin to continue to work on drainage options for the site.

B. Other Old Business

No other old business

III. NEW BUSINESS

A. July Meeting Date

The board decided to meet on July 17, 2006, at 6:30 p.m.

B. Other new business
No other new business

VI. PUBLIC COMMENT –

No other new business.

VIII. ADJOURNMENT

There being no further business, motion (Sherwin), second (Gonzalez), carried (unanimous) to adjourn the meeting at 8:05p.m.

Respectfully submitted,

Julie Bakke, Secretary

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