



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

February 26, 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 allow a citizen to speak only in regard to items on an agenda. Citizen comments are limited to 3 minutes.
- III. **Approval of Meeting Minutes** - Regular Meeting on Monday, December 18, 2023 and Special Meeting on Tuesday, December 26, 2023.
- IV. **Reports**
 - A. Library Report by Library Director of notable activities for the District during December 2023 and January 2024 including meetings attended, District business conducted, and programs presented.
 - B. Treasurer Report of financial status of the District as of January 31, 2023 including income and expenditures.
 - C. Investment Report on status of the District's Investments and TexPool statements as of January 31, 2023.
- V. **New Business**
 - A. Update on last phase of renovation
 - B. Update on FY2024 Budget
 - C. Consider FY2023 Audit by John Swaim
 - D. Consider Steve Schuster bid for finishing renovation with carpet removal and paint
 - E. Consider update on Board Bylaws regarding date and time change in board meetings
 - F. Consider Investment Policy annual approval
 - G. Consider removing Samantha Young and adding Kristen Cathey to the TexPool account to access the statements
 - H. Consider updating meeting room policy regarding Sunday reservations
 - I. Update from LibLearnX conference and Library Districts Meeting
 - J. Executive Session pertaining to personnel matters *Texas Government Code, Title 5, Subtitle A, Chapter 551, Section 551.074*
 - K. 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.