



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

April 22, 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, March 25, 2024
- IV. **Reports**
 - A. Library Report by Library Operations Director and Library Director of notable activities for the District during March 2024 including meetings attended, District business conducted, and programs presented.
 - B. Treasurer Report of financial status of the District from March 2024 including income and expenditures.
 - C. Investment Report on status of the District's Investments and TexPool statements as of December 31, 2023 and March 31, 2024.
- V. **New Business**
 - A. Update on last phase of renovation
 - B. Update from TLA
 - C. Consider updated cost of new shelving
 - D. Consider library closing for staff development on May 28th
 - E. Update on revisions to Employee Handbook based on feedback from CPS HR Consulting
 - F. Celebrate BLD's 25 year anniversary and Evening at the Library celebration!
 - G. Executive Session pertaining to personnel matters *Texas Government Code, Title 5, Subtitle A, Chapter 551, Section 551.074*
 - H. 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.