



## **BLD Board Meeting**

Benbrook Library District

Monday, December 15, 2025 at 5:30 PM CST to Monday, December 15, 2025 at 7:00 PM CST

1065 Mercedes Street

## **Agenda**

### **I. Call to Order**

### **II. Public Comment**

Texas Government Code Section 551.007 mandates that a governmental body allows a citizen to speak only regarding items on an agenda. Citizen comments are limited to 2 minutes.

### **III. Approval of Meeting Minutes**

#### **A. Regular Board Meeting on November 17, 2025**

### **IV. Reports**

#### **A. Library Report of notable activities for the District including meetings attended, District business conducted, and programs presented.**

Presenters: Miranda Bauer, Erica Richardson

#### **B. Investment Report on status of the District's investments and TexPool statements.**

### **V. New Business**

#### **A. Consider contract with Friends of the Benbrook Library for storage shed space**

#### **B. Consider opening bids for IT Networking services under e-rate funding**

#### **C. Consider contract for Accounting Services with Doug Pratt**

#### **D. Consider updating Employee Handbook with bilingual pay information and retirement update**

#### **E. Update on Community Partnership form**

#### **F. Update on Book Vending Machine funding**

#### **G. Consider paying for Executive Director to attend Leadership Texas program**

### **VI. Adjournment**

If 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 session 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.