



## **BLD January Board Meeting**

Benbrook Library District

Monday, January 26, 2026 at 5:30 PM CST to Monday, January 26, 2026 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 December 15, 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. Treasurer's Report for November 2025 and December 2025 with update from Library Operations Director.**

##### **C. Investment Report on status of the District's investments and TexPool statements for December 2025.**

#### **V. New Business**

##### **A. Consider approving MOU with MetroShare**

##### **B. Consider approving audit for FY25**

##### **C. Consider approving contract with e-rate vendor**

##### **D. Executive Session pertaining to real property issues: Texas Government Code, Title 5, Subtitle A, Chapter 551, Section 551.072**

##### **E. Executive Session pertaining to legal issues: Texas Government Code, Title 5, Subtitle A, Chapter 551, Section 551.071**

##### **F. Consider authorizing the coordination as discussed in executive session**

##### **G. Update on partnership with Fort Worth Community Collaborative**

##### **H. Consider the donation of former bathroom stalls**

#### **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.