



## **BLD February Board Meeting**

Benbrook Library District

Wednesday, March 4, 2026 at 5:30 PM CST to Wednesday, March 4, 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 February 2, 2026**

#### **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 January 2026**

##### **C. Investment Report on status of the District's investments and TexPool statements for January 2026.**

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

##### **A. Sales tax report from HdL Companies**

##### **B. Consider approving annual Investment Policy**

##### **C. Consider updating organizational chart**

##### **D. Consider Executive Director travel with National Special District Association in May**

##### **E. Consider update on Professional Development in March**

##### **F. Update on Library Giving Day**

##### **G. Update on TSLAC grant submitted**

##### **H. Update on Robot Park memory book**

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

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

#### **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.