



## **BLD April Board Meeting**

Benbrook Library District

Monday, April 27, 2026 at 5:30 PM CDT to Monday, April 27, 2026 at 7:00 PM CDT  
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 March 23, 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 March 2026**

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

##### **D. Sales Tax Report for March 2026**

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

##### **A. Consider options for updating technology equipment**

##### **B. Consider updating Circulation policy**

##### **C. Report from Grant Writer on grant awards and submissions**

##### **D. Discussion regarding Information Desk replacement**

##### **E. Consider League of Women Voters registration event**

##### **F. Resolution Recognizing National Special District Day on May 6, 2026**

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

##### **H. Executive Session pertaining to personnel matters: Texas Government Code, Title 5, Subtitle A, Chapter 551, Section 551.074**

#### **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.