



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

December 26, 2023

Open to the Public

Special Meeting: 11:30 AM

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. Continuing Business**
 - A. Consider shelving quote from BuyBoard National Purchasing Cooperative vendor and construction quote for installing flooring, painting, and dismantling shelving.
- IV. Adjourn**

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.