

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

**Open to the Public**

**November 13, 2017**

**Regular Meeting: 6:30 P.M.**

***ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION***

**I. Call to Order**

**II. Approval of Meeting Minutes**

- A. July 17, 2017, August 21, 2017, September 18, 2017, and October 16, 2017

**III. Reports**

- A. Report by Library Director of notable activities for the District during October 2017, including meetings attended, District business conducted, financial transactions, programs presented, and progress in the application of technology to library services.
- B. Investment Officer, Board of Trustees, Report of Status of the District's Investments & TexPool statements as of October 31, 2017.
- C. Treasurer, Board of Trustees, Report of financial status of the District as of October 31, 2017 including income, expenditures, and accounting reports.

**IV. Old Business**

- A. Presentation by the Benbrook Water Authority regarding placement of water storage tower
- B. Investment Policy FY2018
- C. Consider budget adjustment for FY2017
- D. Consider transfer of surplus property to the Friends of the Benbrook Library
- E. Consider establishing bank account authorizing credit/debit cards for librarians
- F. Other old business

**V. New Business**

- A. Swearing in newly elected Trustees
- B. Appointment of officers
- C. Consider door counter system
- D. Consider posting email addresses of Trustees on library's website
- E. Consider memorial to Kathy Ledford
- F. Other new business

**VI. Public Comment**

**VII. Adjournment**

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 meeting 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.