

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

Open to the Public

January 15, 2018

Regular Meeting: 6:30 P.M.

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

I. Call to Order

II. Approval of Meeting Minutes

- A. November 13, 2017

III. Reports

- A. Report by Library Director of notable activities for the District during December and November 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 November 30, 2017 and December 31, 2017.
- C. Treasurer, Board of Trustees, Report of financial status of the District as of November 30, 2017 and December 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. Consider budget adjustment for FY2017
- C. Consider memorial to Kathy Ledford
- D. Other old business

V. New Business

- A. Consider purchasing property from the Wells Fargo Bank
- B. Consider Managing Friends of the Library Funds Policy
- C. Consider enhancements to north entry doors
- D. Consider auditors engagement letter for FY2017
- E. 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.