

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

**Open to the Public**

**April 16, 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. March 19, 2018

**III. Reports**

- A. Report by Library Director of notable activities for the District during March 2018, 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 March 31, 2018.
- C. Treasurer, Board of Trustees, Report of financial status of the District as of March 31, 2018 including income, expenditures, and accounting reports.

**IV. Old Business**

- A. Consider library fines policy
- B. Other old business

**V. New Business**

- A. Consider offering a free lunch program at the library over the summer(s)
- B. Consider offering direct support to area teachers for classroom supplies
- C. 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.