

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

Open to the Public

September 17, 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. August 20, 2018

III. Reports

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

IV. Old Business

- A. Consider staff evaluation model
- B. Other old business

V. New Business

- A. Consider appointment of trustee to fill a vacancy on the Board of Trustees
- B. Consider RFID proposal
- C. Consider website management system
- D. Consider resolution to adjust FY2018 budget
- E. Consider proposed budget for FY2019
- F. Consider Memorandum of Understanding to join Association of Texas Library Districts
- G. Consider investment policy for FY2019
- H. Consider library director's employment agreement
- I. 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.