

AGENDA

WHITE SETTLEMENT LIBRARY BOARD MEETING

A quorum of the City Council may be present at this meeting.

They may not deliberate or take action.

CITY COUNCIL CHAMBERS, 214 MEADOW PARK DRIVE

WHITE SETTLEMENT, TEXAS 76108

THURSDAY, JULY 13, 2017

6:00 p.m. Library Board Meeting in Council Chambers

BOARD MEETING

1. Call to order.
2. Roll call.

APPROVAL OF MINUTES

3. Consider Approval of May 11, 2017 Board Meeting Minutes.

MONTHLY REPORTS

4. Monthly Library Report for May & June 2017 (Interim Library Manager, Sandra Rosas).

PRESENTATIONS

5. Presentation of Code of Ordinances of the City of White Settlement Chapter 32, Sec. 32-2 Library Board (Community Services Director, Rich Tharp).

NEW BUSINESS

6. Discuss the FY 2017/2018 Library Operating Budget (City Manager, Jeff James).
7. Discuss and Recommend a Date and Time for the Library 40th Anniversary Event (Interim Library Manager, Sandra Rosas).
8. Discuss and Recommend Activities and Entertainment to be Conducted at the Library 40th Anniversary Event (Interim Library Manager, Sandra Rosas).

FUTURE AGENDA ITEMS

9. Discuss future agenda items to be presented at the next meeting.
10. Adjourn

CERTIFICATION

The above notice was posted on the bulletin board at the City Hall, a place convenient and readily accessible to the General Public, and said Notice was posted on MONDAY, JULY 10, 2017 BY 5:00 P.M. This facility is Wheelchair accessible with parking spaces available. Requests for accommodations must be made 48 hours in advance of this meeting. Please contact the city secretary's office at 817-246-4971 or fax at 817-367-0885.

Amy Arnold, City Secretary