

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, AUGUST 10, 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 July 13, 2017 Board Meeting Minutes.

MONTHLY REPORTS

4. Monthly Library Report for July 2017 (Interim Library Manager, Sandra Rosas).

NEW BUSINESS

5. Discuss the FY 2017/2018 Library Operating Budget (Mary Morgan, Finance Director).
6. Update on the 40th Anniversary Event Activities (Interim Library Manager, Sandra Rosas).

FUTURE AGENDA ITEMS

7. Discuss future agenda items to be presented at the next meeting.
8. Adjourn

In honor of our new librarian, Ms. Veronica Clark, a reception will be held immediately following the meeting at City Hall.

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 FRIDAY, MAY 4, 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