

WHITE SETTLEMENT LIBRARY BOARD MEETING

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

They may not deliberate or take action.

LIBRARY, 8215 WHITE SETTLEMENT ROAD

WHITE SETTLEMENT, TEXAS 76108

THURSDAY, September 14, 2017

6:00 p.m. Library Board Meeting in Conference Room

BOARD MEETING

1. Call to Order.
2. Roll Call.

APPROVAL OF MINUTES

3. Consider Approval of August 10, 2017 Board Meeting Minutes.

MONTHLY REPORTS

4. Monthly Library Report for August 2017 (Circulation Supervisor, Sandra Rosas).

PRESENTATIONS

5. Ordinance Update Presentation Regarding Board Position Expiration and Appointment Requirements (Richard Tharp, Community Services Director).
6. Update of 40th Anniversary Event (Circulation Supervisor, Sandra Rosas).

WORK SESSION

7. Discussion to Consider Modifying Borrowing Limits to Allow Citizens Expanded Borrowing Privileges when Using a Matricula Consular ID (Veronica Clark-Jones, Library Manager).

FUTURE AGENDA ITEMS

8. Discuss Future Agenda Items to be Presented at the Next Meeting.
9. 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 FRIDAY, September 8, 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