AGENDA

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

Open to the Public **May 17, 2021** **Regular ZOOM Meeting: 6:30 P.M.**

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

I. Call to Order

II. Public Comment

Public comment is welcome at the beginning of open meetings and at the time the pertinent agenda item is presented. The library board president may impose a time limit for each speaker.

III. Approval of Meeting Minutes

Regular and Executive Session – April 19, 2021
Executive Session – April 19, 2021

IV. Reports

A. Report by Library Director of notable activities for the District during April 2021, 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 April 30, 2021.

C. Treasurer, Board of Trustees, Report of financial status of the District as of April 30, 2021 including income, expenditures, and accounting reports.

V. Old Business

A. Consider 2021-2025 strategic plan

B. Other old business

VI. New Business

A. Presentation of FY2020 Audit Report

B. Executive Session to discuss real property issues (per Texas Government Code, Section 551.072)

C. Consider proposal from 720 Design to perform a needs assessment and conceptual planning for the Benbrook Library

D. Other new business

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.