

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

Open to the Public

March 18, 2019

Regular Meeting: 6:30 P.M.

ALL AGENDA ITEMS ARE SUBJECT TO FINAL ACTION

I. Call to Order

II. Approval of Meeting Minutes

- A. February 18, 2019

III. Reports

- A. Report by Library Director of notable activities for the District during February 2019, 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 February 28, 2019.
- C. Treasurer, Board of Trustees, Report of financial status of the District as of February 28, 2019 including income, expenditures, and accounting reports.

IV. Old Business

- A. Consider quote for telephone system upgrade
- B. Consider quote for landscaping improvements
- C. Consider quote for HVAC repairs
- D. Other old business

V. New Business

- A. Presentation from Kirk and Richardson, P.C. regarding the FY2018 audit
- B. Consider Scope of Services for Benbrook Public Library Discovery Garden project
- C. Consider a prospective budget for developing the outdoor children's discovery garden project
- D. Consider Library's application for accreditation and annual state report
- E. Consider closing library for April 5, 2019 for HVAC repairs and RFID tagging work
- F. Consider purchase of a 27-inch laminator and cart
- G. 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.