

City of Keller Library Board Agenda

Keller Public Library 640 Johnson Road Keller, TX 76248 817-743-4800 www.cityofkeller.com

Monday, August 14, 2023

REGULAR MEETING 7:00 P.M.

A. CALL TO ORDER

B. MINUTES

1. Consider approval of the minutes of the Keller Library Board meeting on June 5, 2023

<u>Attachments:</u> <u>June 2023 Library Board Minutes</u>

C. DISCUSSION

- 1. Friends of the Library Update
- 2. TexShare Card Program

<u>Attachments:</u> <u>Proposed TexShare Card Program Policy</u>

D. ADMINISTRATIVE COMMENTS

- 1. Library Statistics
- 2. Library Calendar

E. PERSONS TO BE HEARD

This is a time for the public to address the Board on any subject. However, the Texas Open Meetings Act prohibits the Board from discussing issues which the public has not been given seventy-two (72) hours' notice. Issues raised may be referred to City Staff for research and possible future action.

F. ADJOURN

CITY OF KELLER MISSION STATEMENT

We commit to preserving a safe, informed and vibrant community of quality neighborhoods, thriving businesses and natural beauty by setting the standard for municipal engagement, collaboration, service and innovation.

CERTIFICATE

I hereby certify that the above notice is posted, per the Open Meetings Law, Texas Government Code, Chapter 551, on the official bulletin board at Keller Town Hall, 1100 Bear Creek Parkway, on Thursday, August 10, 2023 at 5:00 P.M.

Kelly Ballard, TRMC, CMC
City Secretary

Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the ADA Coordinator 48 hours in advance, at 817-743-4041, and reasonable accommodations will be made for assistance.