



AGENDA
HALTOM CITY PUBLIC LIBRARY BOARD
3201 Friendly Lane, Haltom City, TX 76117
Tuesday, October 23, 2007
7:00 p.m., Library Meeting Room

REGULAR MEETING

CALL TO ORDER:

VISITORS' FORUM:

ITEMS OF ORDER:

1. Approval of Minutes

Consideration and/or action regarding approval of minutes of the regular meeting of September 25, 2007, **Bonnie Richards, Secretary**

OLD BUSINESS:

2. Statistical / Director's Reports

Consideration and/or action regarding the statistical/Director's reports for September 2007. **Lesly M. Smith, Library Services Director**

3. Library Policies

Review of the Unattended Children policy, **Lesly M. Smith, Library Services Director**

4. New Library Building

Discussion on the new library building. **Lesly M. Smith, Library Services Director**

5. Sculpture Committee

Report by the Sculpture Committee, **Patsy Sullivan, Library Board Vice Chair and Sculpture Committee Chairman**

NEW BUSINESS:

6. Excused Absences of Library Board Members

Consideration and/or action regarding excused absences of Library Board members.

Rexanne Grove, Library Board Chairman

ANNOUNCEMENTS/CORRESPONDENCE:

NEXT MEETING:

November 27, 2007

ADJOURNMENT

CERTIFICATION

I, RINA F. ARAGON, ADMINISTRATIVE SECRETARY, CITY OF HALTOM CITY, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARDS IN CITY HALL AND LIBRARY ON THIS 15th DAY OF OCTOBER 2007 WHICH ARE PLACES READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

Rina F. Aragon, Administrative Secretary

This facility is wheelchair accessible. Handicapped parking spaces are available. Request for sign interpretative services must be made 48 hours ahead of meeting. To make arrangements call 817-222-7790.