



**AGENDA**  
**HALTOM CITY PUBLIC LIBRARY BOARD**  
4809 Haltom Road, Haltom City, TX 76117  
Tuesday, September 23, 2008  
6:00 p.m.

**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 held on August 26, 2008, **Bonnie Richards, Secretary**

**OLD BUSINESS:**

**2. Statistical / Director's Reports**

Consideration and/or action regarding the statistical/Director's reports for August 2008. **Lesly M. Smith, Library Services Director**

**3. Meeting Room Policy**

Discussion and revision of the meeting room policy. **Lesly M. Smith, Library Services Director**

**4. New Library Building**

Report on the status of 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:**

October 28, 2008

**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 OF SEPTEMBER 2008 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.

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**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.