

**AGENDA**  
**HALTOM CITY PUBLIC LIBRARY BOARD**  
**4809 Haltom Road, Haltom City, TX 76117**  
**Library Meeting Room**  
**October 28, 2025, 6:00 p.m.**

**October 28, 2025, REGULAR MEETING**

**CALL TO ORDER:**

**ACKNOWLEDGEMENT OF VISITORS/CITIZEN'S COMMENTS:**

**ITEMS OF ORDER:**

1. **Electronic Vote to Appoint Bonnie Richards to Lifetime Library Board Advisor – Rexanne Grove, Board Chair**
2. **Election For New Secretary of the Library Board – Rexanne Grove, Board Chair**
3. **Approval of Minutes - Action and/or consideration regarding approval of minutes of regular meeting of the Library Board held on August 26, 2025. Rexanne Grove, Board Chair**
4. **City Updates- Troy Dunn, City Council Contact**
5. **Director's Monthly Report – Erica Gill, Library Services Director**
6. **Friends of the HCPL Report – Terri Grizzelle, President**
7. **Review and/or Revisions to the Policy Manual – Action and/or consideration on updates to current policies. Erica Gill, Library Services Director**
  - A. Privacy Policy
  - B. Animals in the Library Policy
8. **Combining of November and December Meetings – Action and/or consideration regarding combining the November and December meetings. Rexanne Grove, Chair**
9. **Attendance Requirements – Action and/or consideration regarding excused absences of Library Board Members. Rexanne Grove, Chair**

**FUTURE AGENDA ITEMS (Discussion of new items to be placed on future agendas.):**

**NEXT MEETING:**

November 25, 2025, at 6:00 p.m.

**ANNOUNCEMENTS/CORRESPONDENCE:**

**ADJOURNMENT:**

**CERTIFICATION**

I, YNOSENTE LOSOYA, 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 THE 22<sup>nd</sup> DAY OF OCTOBER 2025, 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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**Ynosente Losoya, 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.