

**AGENDA**  
**HALTOM CITY PUBLIC LIBRARY BOARD**  
**4809 Haltom Road, Haltom City, TX 76117**  
**Library Meeting Room**  
**December 2, 2025, 6:00 p.m.**

**December 2, 2025, REGULAR MEETING**

**CALL TO ORDER:**

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

**ITEMS OF ORDER:**

1. **Approval of Minutes** - Action and/or consideration regarding approval of minutes of regular meeting of the Library Board held on October 28, 2025. Rexanne Grove, Board Chair
2. **City Updates**- Troy Dunn, City Council Contact
3. **Director's Monthly Report** – Erica Gill, Library Services Director
4. **Friends of the HCPL Report** – Terri Grizzelle, President
5. **Review and/or Revisions to the Policy Manual** – Action and/or consideration on updates to the Gift and Donation policy. Erica Gill, Library Services Director
6. **Election For New Secretary of the Library Board** – Rexanne Grove, Board Chair
7. **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:**

January 27, 2026, 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 19<sup>th</sup> DAY OF NOVEMBER 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**