

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 19th 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.

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.