

**AGENDA
HALTOM CITY PUBLIC LIBRARY BOARD
4809 Haltom Road, Haltom City, TX 76117
Library Meeting Room
September 23, 2025, 6:00 p.m.**

September 23, 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. 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:

October 28, 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 18th DAY OF SEPTEMBER 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.