



CITY OF HASLET
101 MAIN STREET
HASLET, TEXAS 76052

**REGULAR LIBRARY BOARD MEETING AGENDA
THURSDAY, SEPTEMBER 27, 2018, AT 6:30 P.M.**

Notice is hereby given of a Regular Meeting of the Haslet Library Board to be held on Thursday, September 27, 2018, at 6:30 p.m. at the Haslet Board Room, 105 Main Street, for the purpose of considering the following agenda items:

AGENDA

1. Call the meeting to order and announce a quorum is present.
2. Administer Statements of Officer and Oaths of Office to newly appointed and reappointed members
3. Discuss and act to approve minutes from the June 21, 2018 meeting.
4. Discuss and review attendance policy.
5. Discuss and act to elect officers for 2018-2019.
6. Reports/presentations: Library Director, Board Chair, Board Members.
7. Discuss vacancy - Library Board Member Alternate 2.
8. Discuss volunteer opportunities for upcoming Library programs.
9. Discuss agenda items for the next board meeting and set a date and time for the meeting.
10. Upcoming meeting reminders:
 - A. Haslet Fire Department Haunted Hayride October 20, 2018
 - B. Christmas in the Park December 1, 2018
11. Adjourn

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at the Haslet Community Center Building at 105 Main Street, Haslet, Texas on Friday, September 21, 2018 before 5:00 p.m.

Katrina Jones
Haslet City Secretary Administrative Assistant

Certification of Notice of Meeting was removed on _____, 2018 at _____ a.m./p.m. by _____.
