



CITY OF HASLET
101 MAIN STREET
HASLET, TEXAS 76052

**REGULAR LIBRARY BOARD MEETING AGENDA
WEDNESDAY, MARCH 21, 2018, AT 6:30 P.M.**

Notice is hereby given of a Regular Meeting of the Haslet Library Board to be held on Wednesday, March 21, 2018, at 6:30 p.m. at the Haslet Community Center 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 Statement of Officer and Oath of Office to Marsha Rowilson, Candy Letica, Marsha Franklin and Vickie Gerstenkorn.
3. Items of Community Interest:
 - *Easter Egg Hunt, Saturday, March 24, 2018, Haslet Community Park, 4-5 pm.*
 - *City Offices and Haslet Public Library Closed in Observance of Good Friday and Easter Holiday, Friday & Saturday, March 30th and March 31st.*
 - *Free Public Training for Hands-Only CPR and Stop the Bleed Course, Saturday, March 31, 2018, 10 am to 12 Noon, Haslet Fire Station.*
 - *Haslet Fire Department Wet Down/Push In Ceremony to celebrate new 100' Platform Aerial Ladder Truck 28, Saturday, March 31, 2018, 12 Noon to 2 pm, Haslet Fire Station.*
 - *Coffee with Mayor Golden, Saturday, April 14, 2018, 10 am to 11 am at LeTara Grill, 167 Avondale-Haslet Road.*
4. Discuss and act to approve minutes from the December 14, 2017 meeting.
5. Reports/presentations: Library Director, Board Chair, Board Members.
6. Discuss volunteer opportunities for upcoming Library programs.
7. Discuss agenda items for the next board meeting and set a date and time for the meeting.
8. Upcoming meeting reminders.
9. Adjourn meeting.

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, March 16, 2018 before 5:00 p.m.



Dianna Buchanan, City Secretary

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