



CITY OF HASLET  
101 MAIN STREET  
HASLET, TEXAS 76052

**REGULAR LIBRARY BOARD MEETING AGENDA  
THURSDAY, DECEMBER 13, 2018, AT 6:30 P.M.**

**Notice is hereby given of a Regular Meeting of the Haslet Library Board to be held on Thursday, December 13, 2018, at 6:30 p.m. at the Haslet Public Library, 100 Gammill 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 September 27, 2018 meeting.
4. Reports/presentations: Library Director, Board Chair, Board Members.
5. Discuss volunteer opportunities for upcoming Library programs.
6. Discuss agenda items for the next board meeting and set a date and time for the meeting.
7. Upcoming meeting reminders:
8. 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 Monday, December 10, 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 \_\_\_\_\_.