



CITY OF HASLET
101 MAIN STREET
HASLET, TEXAS 76052

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

Notice is hereby given of a Regular Meeting of the Haslet Library Board to be held on Thursday, June 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 Karin Malinak and Vickie Gerstenkorn.
3. Discuss, consider and act to make recommendation to the City Council to fill the current Library Board Place 9 Alternate 2 vacancy.
4. Discuss and act to approve minutes from the March 22, 2018 meeting.
5. Reports/presentations: Library Director, Board Chair, Board Members.
6. Discuss, consider and act regarding 2018-2019 Library Board Budget.
7. Discuss volunteer opportunities for upcoming Library programs.
8. Discuss agenda items for the next board meeting and set a date and time for the meeting.
9. Upcoming meeting reminders: June 29, 2018 (Independence Day Celebration); Movies in the Park: Friday, July 20, 2018, CoCo.
10. 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, June 15, 2018 before 5:00 p.m.

Dianna Buchanan

Dianna Buchanan, City Secretary

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