

Tuesday, November 15, 2022 6:00 PM Burleson Public Library -Conference Room -248 SW Johnson Ave Burleson, TX 76028

- 1. Call to Order
- 2. Approve the minutes from the Library Board meeting.
 - A. Consider approval of the minutes from August 23, 2022 Library Board meeting.
- 3. Citizen Appearances
- 4. Reports and Discussion Items:
 - A. Elect a Chair and Vice Chair to serve for the year 2023. (*Staff Presenter: Sara Miller, Deputy Director-Library*)
 - B. Consider and approve Library Advisory Board meeting dates for 2023. (*Staff Presenter: Sara Miller, Deputy Director-Library*)
 - C. Hold a discussion and receive a report regarding year one of the Burleson Public Library master plan and facility study. (*Staff Presenter: Sara Miller, Deputy Director-Library.*)
- 5. Community Announcements
- 6. Board Requests for Future Agenda Items or Reports
- 7. Adjourn

Staff Contact DeAnna Phillips Marketing & Communications Director dphillips@burlesontx.com 817-426-9622

CERTIFICATE

I hereby certify that the above agenda was posted on this the 10th of <u>November, 2022</u>, by 5:00 p.m., on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.

Amanda Campos City Secretary



ACCESSIBILITY STATEMENT

The Burleson City Hall is wheelchair accessible. The entry ramp is located in the front of the building, accessible from Warren St. Accessible parking spaces are also available in <u>the</u> Warren St. parking lot. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A. Coordinator at 817-426-9600, or TDD 1-800-735-2989.