



## Library Board Agenda

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Tuesday, November 26, 2024  
6:00 PM

Burleson Public Library -  
Meeting Room -248 SW Johnson  
Ave  
Burleson, TX 76028

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1. **CALL TO ORDER**

2. **CITIZEN APPEARANCES**

Each person in attendance who desires to speak to the board on an item NOT posted on the agenda, shall speak during this section.

A speaker card must be filled out and turned into the Secretary prior to addressing the board. Each speaker will be allowed three (3) minutes.

Please note that the board may only take action on items posted on the agenda. The Texas Open Meetings Act prohibits the Board from deliberating or taking action on an item not listed on the agenda. The Board may, however, receive your comments on the unlisted item, ask clarifying questions, respond with facts, and explain policy.

Each person in attendance who desires to speak to the Board on an item posted on the agenda, shall speak when the item is called forward for consideration.

3. **APPROVE THE MINUTES FROM THE LIBRARY BOARD MEETING**

- A. Receive a presentation on the City of Burleson's 311 Service. (*Staff Presenter: Richard Abernethy, Administrative Services Director*)
- B. Elect a Chair and Vice Chair to serve for the year 2025. (*Staff Presenter: Sara Miller, Deputy Director-Library*)
- C. Consider and approve Library Advisory Board meeting dates for 2025. (*Staff Presenter: Sara Miller, Deputy Director-Library*)
- D. Consider approval of the minutes from the July 30, 2024 library board meeting.

4. **REPORTS AND DISCUSSION ITEMS**

- A. Hold a discussion and receive a report regarding Burleson Public Library services and programs. (*Staff Presenter: Sara Miller, Deputy Director-Library*)
- B. Hold a discussion and receive a report regarding the Burleson Public Library's marketing and community engagement efforts. (*Staff Presenter: Sara Miller, Deputy Director-Library*)
- C. Hold a discussion and receive a report regarding the activities of the Friends of the Burleson Public Library. (*Staff Presenter: Sara Miller, Deputy Director-Library*)

5. **BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS**

6. **ADJOURN**

Staff Contact

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**CERTIFICATE**

I hereby certify that the above agenda was posted on this the 20th of November 2024, 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 the 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.