



## Library Board Agenda

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Tuesday, December 05, 2023  
6:00 PM

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

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1. **CALL TO ORDER**
2. **APPROVE THE MINUTES FROM THE LIBRARY BOARD MEETING**
  - A. Consider approval of the minutes from the August 22, 2023, Library Board meeting.
3. **CITIZEN APPEARANCES**
4. **REPORTS AND DISCUSSION ITEMS**
  - A. Elect a Chair and Vice Chair to serve for the year 2024 (*Staff Presenter: Sara Miller, Deputy Director-Library*)
  - B. Consider and approve Library Advisory Board meeting dates for 2024. (*Staff Presenter: Sara Miller, Deputy Director-Library*)
  - C. Hold a discussion and receive a report regarding Burleson Public Library services and programs. (*Staff Presenter: Sara Miller, Deputy Director-Library*)
  - D. Hold a discussion and receive a report regarding the Burleson Public Library's 2023-2024 projects and base budget adjustments. (*Staff Presenter: Sara Miller, Deputy-Director-Library*)
  - E. Hold a discussion and receive a report regarding Burleson Public Library services and programs. (*Staff Presenter: Sara Miller, Deputy Director-Library*)
  - F. Hold a discussion and receive a report regarding 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**

DeAnna Phillips

Community Services Director

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**CERTIFICATE**

I hereby certify that the above agenda was posted on this the 1st of December 2023, 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**

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