

# CITY OF HUTCHINS ATWELL PUBLIC LIBRARY BOARD MEETING AGENDA

Tuesday, July 16, 2024 at 6:30 PM City Hall, 321 N. Main Street

Pursuant to Section 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the Atwell Public Library Board to be held on Tuesday, July 16, 2024 at 6:30 p.m. at the Hutchins City Hall - Council Chambers located at 321 N. Main St, Hutchins, Texas, at which time the following items will be discussed and considered.

# **Board Members**

President, Cristian Martinez Vice President, Angela Robertson Secretary, Brenda Campbell Board Member, Patriece Brown Board Member, Yvette Lewis Board Member, Jessica Sanchez

### A. CALL TO ORDER

Roll Call

B. CITIZEN COMMENTS: This agenda item provides an opportunity for citizens to address the Board on any matter that is not posted on the agenda. Anyone wishing to address the Board should complete a Citizen Comments Form and submit it to the recording secretary prior to the start of the Board meeting. There is a three (3) minute time limit for each citizen to speak. However, in accordance with the Texas Open Meetings Act, the Board cannot discuss issues raised or make any decision at this time.

## C. PRESENTATIONS

- 1. Summer Reading Program Update. Presented by Jesus Rios, Library Assistant
- 2. Board Member roles and responsibilities. Presented by: Wanda Randle, Director Community Services & Park Programs
- **D. CONSENT AGENDA** All items presented in the Consent Agenda require no deliberation by the Board. Each Board member has the opportunity of removing an item from this agenda so that it may be considered separately.
  - 3. Consider approval of the February 20, 2024 Atwell Public Library Advisory Board Meeting.
- **E. REGULAR AGENDA** As authorized by Section 551.071 of the Texas Government Code, the Board reserves the right to convene in Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.
  - 4. Discuss and consider quarterly board meetings. Presented by : Olivia Daniels, Librarian

### F. ITEMS OF COMMUNITY INTEREST

- 5. Summer Reading Grand Prize Drawing, Saturday, July 27, 2024, 1:00 p.m. Hutchins Community Center, 500 W. Hickman St., Hutchins, TX 75141.
- 6. Smokey Bear Reading Challenge, August 1-30, 2024, -Atwell Public Library, 300 N. Denton St., Hutchins, TX 75141.

### G. ADJOURNMENT

### **CERTIFICATION**

I certify that a copy of the July 16, 2024 agenda of items to be considered by the Atwell Public Library Board was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website www.cityofhutchins.org, in accordance with Chapter 551 of the Texas Government Code. Posted on July 12, 2024 before 6:00 p.m.

Olivia Daniels Staff Liaison

# **ACCESSIBILITY STATEMENT**

The meeting location is wheelchair accessible from the front door. Request for special services must be received at least 24 hours in advance of scheduled meeting. For assistance, please call the library at 972-225-4711 or email the Librarian at <a href="mailto:odaniels@cityofhutchins.org">odaniels@cityofhutchins.org</a>