

AMENDED



**CITY OF HUTCHINS
ATWELL PUBLIC LIBRARY BOARD MEETING
AGENDA**

**Tuesday, June 18, 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, June 18, 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 meeting quarterly for library board meetings. Presented by : Olivia Daniels, Librarian

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F. ITEMS OF COMMUNITY INTEREST

5. Floating Boat To-go craft, Thursday, June 20, 2024, all day while supplies last, -Atwell Public Library, 300 N. Denton St., Hutchins, TX 75141.
6. Bird Watching activity, Tuesday, June 25, 2024, 2:30 p.m., -Atwell Public Library, 300 N. Denton St., Hutchins, TX 75141.
7. Atwell Public Library Advisory Board meeting, Tuesday, July 16, 2024 at 6:30 p.m., - City Hall-Council Chambers, 321 N. Main St., Hutchins, TX 75141.

G. ADJOURNMENT

CERTIFICATION

I certify that a copy of the Tuesday, June 18, 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 June 14, 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 odaniels@cityofhutchins.org