

THE CITY OF
BALCH SPRINGS
LIBRARY LEARNING CENTER

NOTICE OF REGULAR MEETING VIA TELECONFERENCE
LIBRARY BOARD FOR THE CITY OF BALCH SPRINGS, TEXAS
6:00 PM, MARCH 18, 2021
12450 ELAM ROAD
BALCH SPRINGS, TEXAS 75180

TELECONFERENCE MEETING: Pursuant to Section 551.125 of the Texas Government Code, and in accordance with Governor Abbott's executive orders temporarily suspending certain provisions of the Texas Open Meetings Act that require physical presence or face-to-face contact, in an effort to mitigate the spread of COVID-19 while preserving government transparency and maintaining government operations, the Regular Meeting of the Library Board scheduled at 6:00 PM on February 18, 2021 will be conducted by teleconference.

There will be no public access to the location specified above. Less than a quorum of Library Board members may be physically present at the location; however, a quorum will participate in the teleconference meeting.

The toll-free dial-in number for the public is United States: +1 (786) 535-3211, access code 446-211-469.

The audio recording of the meeting will be accessible to the public via the City's website within seven (7) days after the meeting.

AGENDA

Notice is hereby given that the Library Board of the City of Balch Springs, Texas will hold a REGULAR MEETING at the above named date, time, and location for the purpose of discussion, consideration and action on all items listed below.

1. Identification of quorum, call to order.
2. Invocation and Pledge of Allegiance.
3. Citizen Comments.
4. Approval of minutes.
5. Discussion of Library activities.
6. Consideration and action to vote for **2020 Library Board vice Chair**.
7. Consideration and action to vote for **2020 Library Board Chair**.
8. Consideration and action to approve **Library Board By-laws**.
9. Items to be placed on next agenda.

10. Adjourn.

I, Kristin Stewart, Secretary for the Balch Springs Library-Learning Center, Balch Springs Texas, do hereby certify that the above notice of the Library Board REGULAR Meeting was posted on the bulletin board at the Balch Springs City Hall Building, 13503 Alexander Road, Balch Springs, Texas, on the 15th day of March 2021 at 10:15AM.

Secretary

This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours in advance of the scheduled meeting. To make arrangements please call 972-557-6096.