

THE CITY OF
BALCH SPRINGS
LIBRARY LEARNING CENTER

NOTICE OF REGULAR LIBRARY BOARD MEETING
CITY OF BALCH SPRINGS, TEXAS
6:00 PM, JANUARY 16, 2020
12450 ELAM ROAD
BALCH SPRINGS, TEXAS 75180

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. Consideration and action to vote for **2020 Library Board vice Chair**.
6. Consideration and action to vote for **2020 Library Board Chair**
7. Discussion of **Library Board duties**.
8. Items to be placed on next agenda.
9. 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 Municipal Building, 13503 Alexander Road, Balch Springs, Texas, on the 10th day of January 2020 at 3:00PM.

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.