

THE CITY OF
BALCH SPRINGS
LIBRARY LEARNING CENTER

NOTICE OF REGULAR LIBRARY BOARD MEETING
CITY OF BALCH SPRINGS, TEXAS
6:00 PM, JANUARY 19, 2023
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. Discussion of Library activities.
6. Consideration and action to **vote for Library Board Vice-chair.**
7. Consideration and action to **vote for Library Board Chair.**
8. Consideration and action to amend and approve **Library Card Policy.**
9. Items to be placed on next agenda.
10. Adjourn.

I, Stacy Holguin, 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 11th day of January 2023 at 12:15PM.

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.

Attendance by Other Elected or Appointed Officials: *It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.*