



NOTICE OF A PUBLIC MEETING

AN AGENDA OF A REGULAR MEETING OF THE LIBRARY BOARD CITY OF WHITE SETTLEMENT, TEXAS

6:00 PM – February 10, 2022

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

The City of White Settlement City Hall is accessible to persons with disabilities. Specially marked parking spaces are available at both Meadow Park and Hanon Drive. Accessible entry is available at the main entrance, which is located on the north side of the building. If additional assistance is needed to observe or comment, please notify the City Secretary at 817-246-4971 x203 at least 24 hours prior to the meeting.

Recordings of Library Board meetings are available for copies beginning on the Tuesday after each meeting.

*As a courtesy to those in attendance, please place your cell phone on "silent" or "vibrate".
Food and drink are not allowed in council chambers.
Thank you!*

CALL TO ORDER

ROLL CALL

1. Roll Call List.

PUBLIC COMMENTS

The purpose of this item is to allow members of the public an opportunity to address the board or commission on items that are not listed on the agenda, as well as any consent agenda, executive session, or workshop items. Any person desiring to make a comment must first fill out a speaker request form, and be recognized by the presiding officer. Individual comments are limited to three minutes. The board or commission has no obligation to respond in any manner to comments or questions from the public. Any response from a member to comments on items not listed on the agenda is limited to a statement of specific factual information, a recitation of existing policy, or a request to staff to place the subject on the agenda for a future meeting.

CONSENT AGENDA

All items on the Consent Agenda are routine or previously discussed items and will be approved with one motion; however, should a member of the board wish to discuss any item, said item may be removed from the Consent Agenda and considered under the Deliberation Agenda.

2. Approval of meeting minutes.

PRESENTATIONS

3. Monthly Reports for January 2022.

DELIBERATION AGENDA

4. Discuss and Consider Election of Chairperson.
5. Discuss and Consider Election of Vice-Chairperson.
6. Discuss and Consider MakerLab Guidelines.

ADJOURNMENT

Notice posted on the 7th day of February, 2022, on the City Hall bulletin board at 214 Meadow Park Drive, White Settlement, Texas by 5:00 p.m.

Amy Arnold, TRMC, CMC
City Secretary