



## **NOTICE OF A MEETING OF THE KELLER LIBRARY BOARD**

**MONDAY, JANUARY 7, 2019**

Notice is hereby given of the regular meeting of the Keller Library Board on **Monday, January 7, 2019 at 7:00 P.M.**, at Keller Public Library Conference Room, 640 Johnson Road, Keller, Texas. The items listed below are placed on the agenda for discussion and/or action:

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**A. CALL THE MEETING TO ORDER**

**B. CONSENT**

1. Consider approval of the minutes of the Keller Library Board meeting on December 3, 2018

**C. REPORTS**

1. Friends of the Library Update – Karen Hibbs

**D. ADMINISTRATIVE COMMENTS**

1. Library Statistics
2. Library Employee Update
3. Calendar

**E. CONSIDERATION**

1. Meeting Room Policy
2. Special Collections Policy

**F. DISCUSSION**

1. One Book One City Discussion


**G. ADJOURN**

***CERTIFICATE***

I hereby certify that the above notice is posted, per the Open Meetings Law, Texas Government Code, Chapter 551, on the official bulletin board at Keller Town Hall, 1100 Bear Creek Parkway, on Friday, January 4, 2019 by 5:00 P.M.

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Andrea McDonald, Assistant City Secretary

 *Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the ADA Coordinator 48 hours in advance, at 817-743-4041, and reasonable accommodations will be made for assistance.*