



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

**MONDAY, AUGUST 2, 2021**

Notice is hereby given of the regular meeting of the Keller Library Board on **Monday, AUGUST 2, 2021 at 7:00 P.M.**, at Keller Public Library, 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 July 12 , 2021

**C. REPORTS**

1. Friends of the Library Update – Karen Hibbs

**D. ADMINISTRATIVE COMMENTS**

1. Library Statistics
2. Library Employee Update
3. Library Calendar
4. MetroPAC/MetroShare Report/Interlocal Agreement
5. Grants/Family Placed Library

**E. CONSIDERATION**

1. Interlocal Agreement for Cloud Library Digital Resources

**F. PERSONS TO BE HEARD**


**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, July 30, 2021 at 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.*