



4900 River Oaks Boulevard River Oaks, Texas 76114

NOTICE TO THE PUBLIC

A SPECIAL CALLED MEETING OF THE LIBRARY BOARD WILL BE HELD IN THE RIVER OAKS PUBLIC LIBRARY LOCATED AT 4900 RIVER OAKS BLVD., RIVER OAKS, TEXAS ON:

WEDNESDAY, NOVEMBER 29, 2017 AT 5:30 P.M.

PURSUANT TO THE OPEN MEETINGS ACT A MEETING THAT HAS BEEN CALLED BY THE GOVERNMENTAL BODY AT, WHICH A QUORUM OF MEMBERS OF THE GOVERNMENTAL BODY IS PRESENT, IS SUBJECT TO THE ACT.

I CERTIFY THAT THIS NOTICE WAS POSTED ON THE BULLETIN BOARD OUTSIDE THE CITY HALL LOCATED AT 4900 RIVER OAKS BLVD., RIVER OAKS, TEXAS, A PLACE THAT IS ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES ON WEDNESDAY, NOVEMBER 22, 2017 AT 6:30 P.M.

Jeanette Winter, Library Director
By Marvin C. Gregory III, City Secretary

AGENDA

1. Call to Order
2. Member Roll Call
3. Approve minutes from last meeting
4. Statement of Appointed Official and Oath of Office for 2017 Appointees.
5. Workshop: Discuss Tocker Foundation Shelving and Library Renovations
6. Action, if any, from Workshop.
7. **Public Forum:** Library Board invites citizens to comment, ask questions or express concerns on any topic; however, unless the item is specifically noted on this agenda, the Board is required under the Texas Open Meetings Act to limit its response with a statement of specific factual information, reciting the city's existing policy on that issues, or direction the person making the inquiry to visit with city staff about the issue. No deliberation is permitted.
8. Adjournment

This facility is wheelchair accessible and accessible parking spaces are available in front of City Hall. Please contact City Hall at 817-626-5421 if you have any questions or additional needs.

Mayor
Herman D. Earwood

City Council

Mayor Pro-Tem-Place 4
Joe Ashton

Place 1
JoAnn Butler

Place 2
Steve Holland

Place 3
Bruce Scott

Place 5
Dan Chisholm

City Secretary
Marvin Gregory

Fire Chief
James Brown

Police Chief
Christopher Spieldenner

Public Works Director
Gordon Smith

Library Director
Jeanette Winter

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