

# LENA ARMSTRONG PUBLIC LIBRARY

## Library Board Meeting Agenda Wednesday, February 21, 2018 11:30 am Harris Community Center 401 N. Alexander, Belton, Texas 76513

1. Call to Order
2. Public Comment
3. Minutes - None
4. January 2018 Monthly Report
5. Fiscal Year 2017 Report
6. Discussion Items:
  - A. New Board Members
  - B. Election of Officers
  - C. Meeting Frequency, Day and Time
  - D. Change in Library Board By-Laws
  - E. Library Space Needs Assessment Planning
  - F. Friends of the Library Author Luncheon

If interpreter services for the deaf or hearing impaired are required, please contact the City Clerk at (254) 933-5817 at least 48 hours in advance.

**Posted:**

**Removed:**

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**Date and time**

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**Date and time**

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