



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

**MONDAY, December 3, 2018
7:00 p.m.**

Notice is hereby given of the regular meeting of the Library Board of the City of Keller, Texas, on **Monday, December 3, 7:00 p.m. Keller Public Library Conference Room**, 640 Johnson Road, Keller, Texas. The following items will be considered and will be the subject or subjects of said meeting.

**A. CALL THE MEETING TO ORDER – Mona Ford, Chair of The
Keller Public Library Board**

B. CONSENT

1. Consider approval of the minutes of the Keller Library Board meeting on November 5, 2018

C. REPORTS

1. Friends of the Library Update – Karen Hibbs

D. ADMINISTRATIVE COMMENTS

1. Introduction of Board Members

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

E. DISCUSSION


1. One Book One City Discussion

F. 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, November 30, 2018 at 5:00 P.M.

Jana L. Prock, Library Director

 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.