

AGENDA

Notice is hereby given of a Regular Meeting of the **Library Board** to be held on **August 12, 2025**, at **2:00 p.m.** at the **Burkburnett Library**, 215 E 4th Street, Burkburnett, Texas to consider the following agenda items. The Board may discuss and take action on any item on this agenda.

ITEM 1. CALL MEETING TO ORDER _____ p.m.

ITEM 2. ROLL CALL

ITEM 3. CONSENT AGENDA

- A. Approval of Minutes from May 13, 2025—Karen Phillips
- B. Approval of Treasurer's Report—Jan Saville

ITEM 4. REPORT FROM LIBRARY DIRECTOR, LORI WELCH

- A. Agenda notes from Charter
- B. Cheney Electric Donation
- C. Priddy Foundation Restrooms, Pillar Booth, Cameras
- D. Summer Reading Recap, participation, plans for 2026
- E. New projects: inventory, adding Paul Allen Foundation DVDs to collection, Teen section furniture via Friends for 2026

ITEM 5. BOARD DISCUSSION

- A. New Members—Pat Butch
- B. Applications—Karen Phillips

ITEM 6. ADJOURNMENT _____ p.m.

I, Lori Welch, Library Director of the Burkburnett Library, Burkburnett, Texas do hereby certify that I posted this Agenda on the front window of the library, facing the outside at 9:00 a.m. on August 1, 2025 in compliance with the Open Meetings Act Chapter 551.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the Library Director at (940) 569-2991 for further information.