



Joshua School & Public Library

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**LIBRARY BOARD MEETING AGENDA**

Regular Meeting

5:00 p.m.

January 11, 2024

1. Call to Order
2. Approval of Minutes
3. Public Forum
4. Financial Report – Rebecca Metzger
5. Consideration of Fund Transfer to Joshua ISD
6. Status and Activity Report on Use of the Library- Sheila Carter
7. General Discussion
8. Adjournment

Meeting will be conducted in the  
Joshua School & Public Library  
907 South Broadway  
Joshua, Texas 76058

**Posted:** Monday, January 8, 2024  
11 a.m.

Any persons with a disability or special accommodation needs should call  
(817) 202-2500 or (817) 426-7500 at ext. 1008 no later than 10:00 a.m. on  
Thursday, January 11, 2024.



Joshua School & Public Library

907 S. Broadway • Joshua, Tx 76058 • (817) 202-2547

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## **JOSHUA SCHOOL & PUBLIC LIBRARY MINUTES**

At the regularly scheduled meeting on Thursday, November 9, 2023, President Merle Breitenstein presided. The meeting was called to order at 5:07 p.m.

**Present:** Brenda Tanner, Merle Breitenstein, Sheila Carter, Rebecca Metzger, Scott Kimble, and Myrna Mason.

### **Minutes**

Minutes for the September 2023 meeting were presented for approval. Scott made the motion to approve the Minutes; Merle seconded. There was no discussion. The Minutes were approved unanimously.

**Public Forum** None

### **Financial Report**

Financial Report was reviewed by the Treasurer. The CD is due in December so we discussed options. Myrna made a motion to accept the Treasurer's report. Brenda seconded the motion. There was no discussion. The Treasurer's report was approved unanimously.

### **Discuss CD Renewal Options**

Current CD matures December 20, 2023. Rates could change, currently an 11 month CD is at 4.18%. Library Board approved Rebecca to close CD and open a new CD for a better rate than current, which is 3.5%. Brenda made a motion to have Rebecca open a new CD. Scott seconded. There was no discussion. The motion was unanimously accepted.

### **Fund Transfer**

No fund transfers.

### **Status of Library**

Used book sale raised \$510.00. Book sale was October 2-31.

### **General Discussion**

None.

### **Adjournment**

The meeting was adjourned by Merle at 5:15 p.m.

Respectfully submitted, Brenda Tanner