



AGENDA
REGULAR MEETING
RED OAK LIBRARY ADVISORY BOARD
Tuesday, February 17, 2026, 6:30 pm

Rob Shamel, President
Cindy Belote, Member
Ricardo Miller, Member
Maxine Watkins, Member

Lauren Knight, Alternate
OPEN, Member
OPEN, Member

Pursuant to Section 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the Red Oak Library Advisory Board to be held on Tuesday, February 17, 2026, 6:30 pm., in the Red Oak Public Library 101 S. Live Oak St., Red Oak, Texas, at which time the following will be discussed and considered:

1. CALL TO ORDER:

The Board President will call the meeting to order, declare a quorum if present, and declare notices legally posted pursuant to the Open Meetings Act.

2. CITIZEN FORUM: (limited to 3 minutes per citizen)

At this time any person with business before the Library Advisory Board not scheduled on the agenda may speak to the Board. No formal action can be taken on these items at this meeting.

3. APPROVAL OF MINUTES:

Consideration regarding approval of the following Minutes:

- Regular Meeting Tuesday December 16, 2025, 6:30 p.m.

4. LIBRARY REPORT:

- a) Monthly Calendar
- b) Library Programming Report and
- c) Volunteer Opportunities

5. OPEN SESSION:

- A. Old Business
 - a. Makerspace Usage Update
- B. New Business
 - a. Review and Vote on updated Library Advisory Board Bylaws
- C. Friends Report and Discussion
- D. Other business?

6. INFORMATION:

A. Future Agenda Items

6. ADJOURNMENT:

CERTIFICATION

I certify that the above agenda of items to be considered by the Red Oak City Library Advisory Board was posted on the City Hall bulletin board on Wednesday February 11, 2026, by 7:00 p.m., in accordance with the Texas Government Code, Chapter 551.

A handwritten signature in cursive script that reads "Heather Fuller". The signature is written in black ink and is positioned above a horizontal line.

Heather Fuller, Library Director

ACCESSIBILITY STATEMENT

The *Red Oak Government Center* is wheelchair accessible with an entry ramp and accessible parking spaces located in front of the building. Request for accommodations must be made 48 hours prior to the meeting by contacting the City Secretary's Office at (972) 617-6831.