

December 13, 2012

TO: Library Board Members
FROM: Allan Heindel, Deputy City Manager
SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, December 18, 2012 at 6:00 p.m.** in the **Library Conference Room**. Please notify the Library (817-788-7305) as soon as possible if you are unable to attend.

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Minutes of the October 16, 2012 meeting
- IV. Librarian's Report
 - A. Statistical Reports for October and November
 - B. Program/Event Reports for October and November
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Alcove Lighting
 2. Library Landscaping
 - E. Staff Activities
 1. Personnel Update
 2. Good to Great Initiative
- V. Reports of the Committees
 - A. Friends of Hurst Public Library
- VI. Communications

- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
 - A. Art in Public Places Phase III Update
 - B. City/Library Website Improvements
 - C. Music Resource Preview
 - D. Holiday Schedule
- X. Board Member and Citizen Comments
- XI. Adjournment

A.J.H.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.