

January 9, 2013

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

The Library Board will meet on **Tuesday, January 15, 2013 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 December 18, 2012 meeting
- IV. Librarian's Report
  - A. Statistical Report for December
  - B. Program/Event Report for December
  - C. Upcoming Programs and Events
  - D. Works in Progress
    1. Alcove Lighting
  - E. Staff Activities
    1. Personnel Update
    2. Leadership HEB
- V. Reports of the Committees
  - A. Friends of Hurst Public Library
- VI. Communications

- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
  - A. Universal Class Preview
  - B. Art in Public Places Phase III Update
  - C. Youth Services Highlight
- 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.