

February 13, 2013

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

The Library Board will meet on **Tuesday, February 19, 2013** at **5:30 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 January 15, 2013 meeting
- IV. Librarian's Report
  - A. Statistical Report for January
  - B. Program/Event Report for January
  - C. Upcoming Programs and Events
  - D. Works in Progress
    1. Exterior Landscape Walls
  - E. Staff Activities
    1. Personnel Update
    2. COINS Awards
- V. Reports of the Committees
  - A. Friends of Hurst Public Library

- VI. Communications
  - A. Train Car Creations News Story
  - B. Thank You Letter
- VII. Unfinished Business
- VIII. New Business
  - A. Room Rental Policies
- IX. Informational Items
  - A. Heritage Village Presents
  - B. Art in Public Places Phase III Update
  - C. Hurst 101 Library Presentation
  - D. March Library Board Meeting
- X. Board Member and Citizen Comments
- XI. Adjournment

A.J.H.

<p>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.</p>
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