

June 12, 2013

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

The Library Board will meet on **Tuesday, June 18, 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 May 21, 2013 meeting
- IV. Librarian's Report
 - A. Statistical Report for May
 - B. Program/Event Report for May
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Interior Painting
 2. Art in Public Places Phase III Update
 - E. Staff Activities
 1. Personnel Update
 2. HEB Chamber Leadership 2013
- V. Reports of the Committees
 - A. Friends of Hurst Public Library

- VI. Communications
 - A. Thank You Letter
- VII. Unfinished Business
- VIII. New Business
 - A. InterLibrary Loan Policy
- IX. Informational Items
 - A. Mobile Commons Initiative
 - B. 2013 Summer Reading Club Update
 - C. 2014 Budget Update
- 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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