

September 12, 2013

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

The Library Board will meet on **Tuesday, September 17, 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 August 20, 2013 meeting
- IV. Librarian's Report
 - A. Statistical Report for August
 - B. Program/Event Report for August
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Main Lobby
 - E. Staff Activities
 1. Personnel Update
- V. Reports of the Committees
 - A. Friends of Hurst Public Library
- VI. Communications
- VII. Unfinished Business

VIII. New Business

A. Board Elections

IX. Informational Items

A. Program Highlight – Book Experience

B. Art in Public Places Phase III

1. Update
2. October Board Meeting

C. Heritage Village Presents

D. Summer Reading Club Statistics

E. 2013/14 Budget Update

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.