

February 12, 2014

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

The Library Board will meet on **Tuesday, February 18, 2014** 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 21, 2014 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. Self-Service Scan/Fax Station
 2. Memorial Grandfather Clock
 3. Exterior Wall Cleaning and Lights
 4. Reading Alcove Window
 - E. Staff Activities
 1. Tall Texan Application
 2. PLANT Update

- V. Reports of the Committees
 - A. Friends of Hurst Public Library
- VI. Communications
 - A. Star Telegram Article
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
 - A. Program Highlight – Bring Your Child to the Library Day
 - B. Program Highlight – Blind Date with a Book
 - C. 2013 TMLDA Excellence Award
 - D. 2014 Heritage Village Presents
 - E. Election Site Update
 - F. March Board Meeting
- 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.