

April 7, 2014

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

The Library Board will meet on **Tuesday, April 15, 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 February 18, 2014 meeting
- IV. Librarian's Report
 - A. Statistical Reports for February and March
 - B. Program/Event Reports for February and March
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Automated Inventory Control
 2. Public Computer Platform Update
 3. Public Area Transformation
 4. Memorial Grandfather Clock
 - E. Staff Activities
 1. Tall Texan Application
 2. Library Outreach

- V. Reports of the Committees
 - A. Friends of Hurst Public Library
- VI. Communications
 - A. Thank You Note
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
 - A. Program Highlight – Self-Service Scan/Fax Station
 - B. L.D. Bell Art Exhibition
 - C. Library Student Service Program
 - D. 2014 Heritage Village Presents
- 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.