

May 15, 2014

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

The Library Board will meet on **Tuesday, May 20, 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 April 15, 2014 meeting
- IV. Librarian's Report
  - A. Statistical Report for April
  - B. Program/Event Report for April
  - C. Upcoming Programs and Events
  - D. Works in Progress
    1. Self-Service Scan/Fax Station
  - E. Staff Activities
    1. Library Outreach
    2. Personnel Update
    3. Texas Library Association Conference Report
- V. Reports of the Committees
  - A. Friends of Hurst Public Library

- VI. Communications
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
  - A. Summer Reading Club 2014 Preview
    - 1. Children's
    - 2. Teen
    - 3. Adult
  - B. Birdville ISD Summer Reading Club Video Contest
  - C. Historical Landmark Preservation Committee Update
  - D. HEB ISD School Tour
  - E. 2014 Library Showcase Update
  - F. 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.