

June 12, 2014

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

The Library Board will meet on **Tuesday, June 17, 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 May 20, 2014 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. Library System Upgrade
 2. Software Update
 3. Automated Sorter Update
 - E. Staff Activities
 1. First Aid/CPR/AED Training
 2. Tall Texans
- V. Reports of the Committees
 - A. Friends of Hurst Public Library

- VI. Communications
 - A. Facebook Post
 - B. Facebook Overview
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
 - A. Program Highlight – Digital Magazine
 - B. Summer Reading Club Update
 - C. Heritage Village Presents Recap
 - D. Historical Landmark Preservation Committee 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.