

August 14, 2014

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

The Library Board will meet on **Tuesday, August 19, 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 July 15, 2014 meeting
- IV. Librarian's Report
 - A. Statistical Report for July
 - B. Program/Event Report for July
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Library System Upgrade
 2. Operating System Migration
 3. Texas State Library Grant Update
 - E. Staff Activities
 1. When to Work Scheduling System
 2. Part Time Position Review
 3. Employee Development Program
- V. Reports of the Committees

- A. Friends of Hurst Public Library
 - 1. DVD Sale
 - 2. July Revenue Report

- VI. Communications
 - A. Facebook Posts

- VII. Unfinished Business
 - A. Circulation Policy Update

- VIII. New Business

- IX. Informational Items
 - A. Summer Reading Club Recap
 - 1. Youth Reading Club
 - 2. Teen Reading Club
 - 3. Adult Reading Club

 - B. Oral History Project Update

 - C. Library Showcase Update

 - D. 2014-15 Budget Update

 - E. Labor Day Holiday

- 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.