

November 12, 2014

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

The Library Board will meet on **Tuesday, November 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 October 21, 2014 meeting
- IV. Librarian's Report
 - A. Statistical Report for October
 - B. Program/Event Report for October
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Library Security Lights
 2. Oral History Project
 3. Library Painting
 - E. Staff Activities
 1. PLANT Conference Recap
 2. Employee Development
 3. Collection Management

- V. Reports of the Committees
 - A. Friends of Hurst Public Library
 - 1. 2015 Project Budget Plan
 - 2. October Revenue Report
- VI. Communications
 - A. Patron Communications
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
 - A. Program Highlight - Genealogy
 - B. Community Engagement
 - C. Heritage Village Presents Update
 - D. Holiday Schedule - Library and Board
- 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.