

February 12, 2015

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

The Library Board will meet on **Tuesday, February 17, 2015** 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 January 20, 2015 meeting
- IV. Librarian's Report
  - A. Statistical Report for January
  - B. Program/Event Report for January
  - C. Upcoming Programs and Events
  - D. Works in Progress
    1. Oral History Project
    2. Express Checks Upgrade
    3. Senior Center Computer Lab
    4. Electronic Notification System Enhancements
  - E. Staff Activities
    1. Personnel Update
    2. Town Hall Report to the Community

- V. Reports of the Committees
  - A. Friends of Hurst Public Library
    - 1. January Revenue Report
    - 2. Copy Center Upgrade
- VI. Communications
  - A. Program Comment
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
  - A. Program Highlight – Train Car Creations
  - B. Texas Municipal Library Directors Association Award
  - C. Grand Family Picnic
  - D. March/April Board Meeting
- 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.