

April 14, 2015

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

The Library Board will meet on **Tuesday, April 21, 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 February 17, 2015 meeting
- IV. Librarian's Report
  - A. Statistical Reports for February and March
  - B. Program/Event Reports for February and March
  - C. Upcoming Programs and Events
  - D. Works in Progress
    1. Senior Center Computer Lab
    2. Additional Signage
    3. Summer Reading Club Theme
  - E. Staff Activities
    1. Supervisor Training
    2. SIRSI Conference
    3. Birdville Automatic Library Card Update
    4. Personnel Update

- V. Reports of the Committees
  - A. Friends of Hurst Public Library
    - 1. February and March Revenue Reports
- VI. Communications
  - A. Library Review
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
  - A. Program Highlight – Fax Service
  - B. Oral History Project Update
  - C. Heritage Village Presents Update
  - D. New Library Cards
- 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.