

October 8, 2015

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

The Library Board will meet on **Tuesday, October 20, 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 September 15, 2015 meeting
- IV. Librarian's Report
 - A. Statistical Reports for September & FY 2014-15
 - B. Program/Event Report for September
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Launch Pad Update
 2. ADA Update Report
 3. Memorial Donation Update
 4. Online Services Update
 - E. Staff Activities
 1. Staff Training
 2. Service Awards
 3. Cyber Security Conference

- V. Reports of the Committees
 - A. Friends of Hurst Public Library
 - 1. September Revenue Report
- VI. Communications
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
 - A. Program Highlight – All Hallow’s Read
 - B. Library Showcase Recap
 - C. Youth Services Display
 - D. School Colaborative Efforts
 - E. Fall Heritage Village Presents Events
 - F. Thanksgiving Holiday Schedule
- 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.