

November 11, 2015

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

The Library Board will meet on **Tuesday, November 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 October 20, 2015 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. Launch Pad Update
 2. Traffic Counter Installation
 3. Mobile Printing
 - E. Staff Activities
 1. Staff Update

- V. Reports of the Committees
 - A. Friends of Hurst Public Library
 - 1. October Revenue Report
 - 2. Holiday Donations
- VI. Communications
 - A. Patron Letter
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
 - A. Program Highlight – Microfiche System
 - B. Citizen Collection Development Request
 - C. All Hallows Read Update
 - D. Heritage Village Presents Movie in the Park
 - E. Holiday Schedule
 - F. December 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.