

January 14, 2016

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

The Library Board will meet on **Tuesday, January 19, 2016** 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 November 17, 2015 meeting
- IV. Librarian's Report
 - A. Statistical Reports for November and December
 - B. Program/Event Reports for November and December
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Youth Computer Deployment
 2. Exterior Site Maintenance
 3. Policy Translation Service
 4. Tad Poll Results
 - E. Staff Activities
 1. New Notaries

- V. Reports of the Committees
 - A. Friends of Hurst Public Library
 - 1. November and December Revenue Report
 - 2. Friends Lunch
 - 3. Book and DVD Sale
- VI. Communications
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
 - A. Program Highlight – Visitor Counter Overview
 - B. Computer Center Session Management Update
 - C. Welcome Packet Update
 - D. VIA Update
 - E. Open Carry
- 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.