

March 9, 2016

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

The Library Board will meet on **Tuesday, March 15, 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 January 19, 2016 meeting
- IV. Librarian's Report
 - A. Statistical Reports for January and February
 - B. Program/Event Reports for January and February
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Express Check Unlockers
 2. Exterior Site Maintenance
 3. Launch Pads Update
 4. New Credit Card Machines
 - E. Staff Activities
 1. TCU Tour
 2. Town Hall Report to the Community
 3. Personnel Update
 4. Leadership Training

- V. Reports of the Committees
 - A. Friends of Hurst Public Library
 - 1. January and February Revenue Reports
 - 2. Friends Lunch Recap
 - 3. Book and DVD Sale Recap
- VI. Communications
 - A. Star Telegram Article
- VII. Unfinished Business
- VIII. New Business
 - A. Public Computing and Internet Access Policy
- IX. Informational Items
 - A. Program Highlight – Hurst Reads!
 - B. TMLDA Award
 - C. 2016 Heritage Village Presents
 - D. Boards and Commissions Banquet
- 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.