

June 16, 2016

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

The Library Board will meet on **Tuesday, June 21, 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 May 17, 2016 meeting
- IV. Librarian's Report
 - A. Statistical Report for May
 - B. Program/Event Report for May
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Furniture Reupholster
 2. Youth Services Carpet Replacement
 3. Autocaller System Installation
 - E. Staff Activities
 1. Personnel Update
 2. Technology Training Initiative
- V. Reports of the Committees

- A. Friends of Hurst Public Library
 - 1. May Revenue Report
 - 2. Color Copier Update

- VI. Communications
 - A. Patron Letter

- VII. Unfinished Business

- VIII. New Business

- IX. Informational Items
 - A. HEB Reads! Update
 - 1. School Outreach
 - 2. Impact on Summer Reading

 - B. 2016 Summer Reading Club Update
 - 1. Aquatics Center Event
 - 2. Hurst Public Library Summer Kick-off Event
 - 3. Participation Update
 - 4. Program Highlight – Dallas Zoo Visit

 - C. PALS Camp Partnership

 - D. July 4th Holiday

- 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.