

September 12, 2012

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

The Library Board will meet on **Tuesday, September 18, 2012** at **6:00 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 August 21, 2012 meeting
- IV. Librarian's Report
 - A. Statistical Report for August
 - B. Program/Event Report for August
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Landscape Update
 - E. Staff Activities
 1. Personnel Update
 2. Geocaching Workshop for NTLPL Libraries
- V. Reports of the Committees
 - A. Friends of Hurst Public Library
- VI. Communications

- VII. Unfinished Business
- VIII. New Business
 - A. Art in Public Places Phase III
- IX. Informational Items
 - A. Oral History Initiative
 - B. Recreation Classes
- 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.