

**October 5, 2021**

**TO:** Library Board Members

**FROM:** Kyle Gordon, Executive Director of Community Services

**SUBJECT:** Library Board Agenda

The Library Board will meet on **Tuesday, October 19, 2021, at 5:30 p.m.** at the **Hurst Public Library**, 901 Precinct Line Rd. Please notify the Community Services Department at 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 July 20, 2021 Meeting
- IV. Director's Report
  - A. July – September 2021 Recap
  - B. Programs and Events Report
  - C. Upcoming Programs and Events
  - D. Works in Progress
    1. Texas State Library Report
    2. Technology Deployment
    3. Youth Desk Update
    4. Digital Marquee
    5. Program Room East AV Repair
  - E. Staff Activities
    1. Organizational Update
    2. Professional Development

- V. Reports of the Committees
  - A. Friends of Hurst Public Library
    - 1. 3<sup>rd</sup> Quarter Revenue Report
    - 2. 2021 Book Sale
    - 3. Point of Sale Terminal
- VI. Communications
  - A. Community Comments
- VII. Unfinished Business
- VIII. New Business
  - A. Officer Elections
    - 1. Chair
    - 2. Vice Chair
  - B. Behavior Policy Update
  - C. Circulation Policy Update
- IX. Informational Items
  - A. Park Lending Library Program
  - B. Library Operating Hours Update
  - C. 2021 Summer Reading Club Recap
  - D. Chemistry Road Show
  - E. SIRSI Enterprise Upgrade
  - F. Holiday Closures
- X. Board Member and Citizen Comments
- XI. Adjournment

K.R.G.

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.

