

April 5, 2022

TO: Library Board Members

FROM: Kyle Gordon, Executive Director of Community Services

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, April 19, 2022**, 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 January 18, 2022 Meeting
- IV. Director's Report
 - A. January - March 2022 Recap
 - B. Programs and Events Report
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Youth Desk Update
 2. Digital Marquee
 3. Program Room Microphone Replacement
 4. HVAC Repairs
 5. Exterior Wayfinding Signs
 - E. Staff Activities
 1. Organizational Update
 2. Professional Development
 3. Staff Outreach

- V. Reports of the Committees
 - A. Friends of Hurst Public Library
 - 1. Quarterly Revenue Report
 - 2. Book Sale Recap
- VI. Communications
 - A. Community Comments
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
 - A. 2022 Summer Reading Club Preview
 - 1. Youth Summer Reading Club
 - 2. Teen Summer Reading Club
 - 3. Adult Summer Reading Club
 - 4. Reads! Collaborations
 - B. Youth Reading Challenge
 - C. Special Event Recap
 - D. FY 22-23 Budget Process
- 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.