

**July 7, 2022**

**TO:** Library Board Members

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

**SUBJECT:** Library Board Agenda

The Library Board will meet on **Tuesday, July 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 April 19, 2022 Meeting
- IV. Director's Report
  - A. April - June 2022 Recap
  - B. Programs and Events Report
  - C. Upcoming Programs and Events
  - D. Works in Progress
    1. Program Room Microphone Replacement
    2. HVAC Repairs
    3. Exterior Operational Hours Sign
    4. Conference Room Projector
  - E. Staff Activities
    1. Professional Development
    2. Hurst Gives Back Event

- V. Report of the Committee
  - A. Friends of Hurst Public Library
    - 1. Quarterly Revenue Report
    - 2. FY 2022-23 Budget Update
    - 3. Automated Materials Handler Donation
- VI. Communications
  - A. Community Comments
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
  - A. 2022 Summer Reading Club Update
  - B. Community Outreach
  - C. FY 2022-23 Budget Update
- 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.