

**October 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, October 18, 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 July 19, 2022 Meeting
- IV. Director's Report
  - A. July - September 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. Automated Materials Handler Replacement
  - E. Staff Activities
    1. Organizational Update
    2. Professional Development
    3. Hurst Hearts Update
    4. Employee Awards Luncheon

- V. Report of the Committee
  - A. Friends of Hurst Public Library
    - 1. Quarterly Revenue Report
    - 2. 2022 Book Sale
- VI. Communications
  - A. Community Comments
- VII. Unfinished Business
- VIII. New Business
  - A. Officer Elections
    - 1. Chair
    - 2. Vice Chair
- IX. Informational Items
  - A. Mayor and City Manager Welcome and Orientation
  - B. 2022 Summer Reading Club Recap
  - C. Library Showcase Recap
  - D. Library of Things Lending Program
  - E. Library Notification System Update
  - F. Masterworks Update
  - G. 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.