

January 6, 2023

TO: Library Board Members

FROM: Kyle Gordon, Executive Director of Community Services

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, January 17, 2023, 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 October 18, 2022 Meeting
- IV. Director's Report
 - A. October - December 2022 Recap
 - B. Programs and Events Report
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Automated Materials Handler Replacement
 2. HVAC Repairs
 3. Youth Themed Seating
 4. Oracle Upgrade
 - E. Staff Activities
 1. Organizational Update
 2. Professional Development
 3. Hurst Hearts Update

- V. Reports of the Committees
 - A. Friends of Hurst Public Library
 - 1. Quarterly Revenue Report
 - 2. 2022 Book Sale
 - 3. Teen Innovation Panel Fundraiser
- VI. Communications
 - A. Community Comments
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
 - A. Library of Things Lending Program
 - B. READs Update
 - C. Concert Bells of Fort Worth Recap
 - D. 2023 MasterWorks Preview
- 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.