

**July 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, July 18, 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 April 18, 2023 Meeting
- IV. Director's Report
  - A. April - June 2023 Recap
  - B. Programs and Events Report
  - C. Upcoming Programs and Events
  - D. Works in Progress
    1. HVAC Replacement
    2. RFID Security Gates
    3. Train Repairs
  - E. Staff Activities
    1. Organizational Update
- V. Report of the Committee
  - A. Friends of Hurst Public Library
    1. Quarterly Revenue Report
    2. FY 23-24 Budget Update
- VI. Communications
  - A. Community Comments

- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
  - A. Summer Reading Club Update
  - B. Police Activity League Summer Camp Recap
  - C. FY 23-24 Budget Update
  - D. 2023 MasterWorks 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.