

**July 9, 2024**

**TO:** Library Board Members

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

**SUBJECT:** Library Board Agenda

The Library Board will meet on **Tuesday, July 16, 2024, at 5:30 p.m.** at the **Hurst Public Library**, 901 Precinct Line Rd. Please notify the Community Services Department at 817.788.7320 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 16, 2024 Meeting
- IV. Director's Report
  - A. April - June 2024 Recap
  - B. Programs and Events Report
  - C. Upcoming Programs and Events
  - D. Works in Progress
    1. Program Room North & South AV
    2. Periodical Area Remodel
    3. SirsiDynix Contract
  - E. Staff Activities
    1. Organizational Update
    2. Community Outreach
    3. Volunteers in Action Recognition

- V. Report of the Committee
  - A. Friends of the Hurst Public Library
    - 1. Quarterly Revenue Report
    - 2. Booksale Recap
    - 3. FY24-25 Budget Update
- VI. Communications
  - A. Community Comments
- VII. Unfinished Business
- VIII. New Business
  - A. Program Room Policy Update
- IX. Informational Items
  - A. Library of Things Update
  - B. Summer Reading Club Update
  - C. Police Activity League Summer Camp Recap
  - D. FY24-25 Budget Update
  - E. Library Showcase 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.