

October 8, 2024

TO: Library Board Members

FROM: Kyle Gordon, Executive Director of Community Services

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, October 15, 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 July 16, 2024 Meeting
- IV. Director's Report
 - A. July - September 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 Update
 4. Facility Repairs
 - E. Staff Activities
 1. Organizational Update
 2. Professional Development
 3. Community Outreach

- V. Report of the Committee
 - A. Friends of the Hurst Public Library
 - 1. Quarterly Revenue Report
 - 2. Booksale Recap
- VI. Communications
 - A. Community Comments
- VII. Unfinished Business
- VIII. New Business
 - A. Officer Elections
 - 1. Chair
 - 2. Vice Chair
 - B. Interlibrary Loan Policy Update
- IX. Informational Items
 - A. Summer Reading Club Recap
 - B. Catalog Enhancement
 - C. Library Showcase Recap
- 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.