

May 10, 2017

TO: Library Board Members
FROM: Allan Heindel, Deputy City Manager
SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, May 16, 2017** at **5:30 p.m.** in the **Library Conference Room**. Please notify the Library (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, 2017 meeting
- IV. Librarian's Report
 - A. Statistical Report for April
 - B. Program/Events Report for April
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Circulation Ceiling Renovation
 2. Library Parking Lot
 3. Wifi Update
 4. Furniture Update
 - E. Staff Activities
 1. Texas Library Association Conference

- V. Reports of the Committees
 - A. Friends of Hurst Public Library
 - 1. April Revenue Report
 - 2. 2017-18 Friends Budget
- VI. Communications
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
 - A. HEB Reads Program Recap
 - B. BISD Reads
 - C. Heritage Village Presents
 - D. Hurst History Update
 - D. VIA Banquet
 - E. Holiday Closure
- X. Board Member and Citizen Comments
- XI. Adjournment

A.J.H.

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.