

June 15, 2017

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

The Library Board will meet on **Tuesday, June 20, 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 May 16, 2017 meeting
- IV. Librarian's Report
 - A. Statistical Report for May
 - B. Program/Events Report for May
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Library Parking Lot
 2. Wifi Update
 3. Furniture Update
 4. Interior Intelligent Book Return
 5. New Phone System
 6. Windows 10
 - E. Staff Activities
 1. Personnel Update

- V. Reports of the Committees
 - A. Friends of Hurst Public Library
 - 1. May Revenue Report
- VI. Communications
 - A. Patron Comments
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
 - A. Auto Renewal Activation
 - B. HEB Reads Grant Opportunity
 - C. BISD Reads Recap
 - D. Heritage Village Presents
 - E. Summer Reading Club Splash Party
 - F. Dallas Zoo Event
 - G. Holiday Closure
- X. Board Member and Citizen Comments
- XI. Adjournment

A.J.H.

<p>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.</p>
--