

August 9, 2017

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

The Library Board will meet on **Tuesday, August 15, 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 July 18, 2017 meeting
- IV. Librarian's Report
  - A. Statistical Report for July
  - B. Program/Events Report for July
  - C. Upcoming Programs and Events
  - D. Works in Progress
    1. Furniture Update
    2. Interior Intelligent Book Return Update
    3. Teen Zone Improvements
    4. Childrens Area Carpet
  - E. Staff Activities
    1. Employee Conference Update
- V. Reports of the Committees
  - A. Friends of Hurst Public Library
    1. July Revenue Report

- VI. Communications
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
  - A. Summer Reading Club Wrap-up Presentation
    - 1. Youth Summer Reading Club
    - 2. Teen Summer Reading Club
    - 3. Adult Summer Reading Club
  - B. Automated Circulation Update
  - C. Collection Development Procedures Update
  - D. Heritage Village Presents
  - E. HEB Reads! Tech Truck
  - F. Library Showcase Update
- 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.