

October 12, 2017

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

The Library Board will meet on **Tuesday, October 17, 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 September 19, 2017 meeting
- IV. Librarian's Report
 - A. Statistical Reports for September and Year End
 - B. Program/Events Report for September
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Interior Intelligent Book Return Update
 2. Teen Zone Improvements
 3. New Phone System Update
 4. Tech Truck Update
 - E. Staff Activities
- V. Reports of the Committees
 - A. Friends of Hurst Public Library
 1. September Revenue Report

- VI. Communications
 - A. Citizen Comments
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
 - A. Library Showcase Recap
 - B. Library Outreach Program
 - 1. Fishing Derby
 - 2. Dogtoberfest
 - 3. Hurst Fall Festival
 - C. Heritage Village Presents
 - D. HEB Reads! Summary Report
- 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.