

April 12, 2018

TO: Library Board Members

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, April 17, 2018 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 February 20, 2018 meeting
- IV. Librarian's Report
 - A. Statistical Reports for February and March
 - B. Program/Events Report for February and March
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Tech Truck Update
 2. Express Check Replacement Update
 3. Parking Lot Improvements
 4. Library Wifi Update
 - E. Staff Activities
 1. Employee Update
 2. Job Posting Update
 3. Employee Giving Day
- V. Reports of the Committees
 - A. Friends of Hurst Public Library
 1. February and March Revenue Report

- VI. Communications
- VII. Unfinished Business
- VIII. New Business
 - A. Interlibrary Loan Policy Revision
- IX. Informational Items
 - A. 2018 Summer Reading Club Review
 - 1. Youth Summer Reading Club
 - 2. Teen Summer Reading Club
 - 3. Adult Summer Reading Club
 - B. HEB Reads! Presentation
 - C. Heritage Village Presents
 - D. Oral History Project Update
 - E. Volunteers in Action Update
 - F. TMLDA Library of Excellence Award
- 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.