

May 9, 2018

TO: Library Board Members

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, May 15, 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 April 17, 2018 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. Tech Truck Update
 2. Parking Lot Improvements
 3. Library Wifi Update
 4. Website Update
 - E. Staff Activities
 1. Employee Update
 2. Job Posting Update
 3. Staff Training
- V. Reports of the Committees
 - A. Friends of Hurst Public Library
 1. April Revenue Report

- VI. Communications
 - A. Event Comments
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
 - A. Special Event Update
 - B. HEB Reads! Kickoff Recap
 - C. BISD Reads Update
 - D. Heritage Village Presents
 - E. Oral History Project Update
 - F. State Report Update
 - G. 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.