

October 10, 2018

TO: Library Board Members

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, October 16, 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 August 21, 2018 meeting
- IV. Librarian's Report
  - A. Statistical Reports for August, September and Year End
  - B. Program/Events Reports for August and September
  - C. Upcoming Programs and Events
  - D. Works in Progress
    1. Tech Truck Update
    2. Teen Zone Improvements
    3. Public Restroom Alcove Improvement
  - E. Staff Activities
    1. Employee Conference
    2. Committee Activities
- V. Reports of the Committees
  - A. Friends of Hurst Public Library
    1. August, September and Year End Revenue Reports
    2. Friends Fall Festival Book Sale

- VI. Communications
- VII. Unfinished Business
- VIII. New Business
  - A. Election of Officers
  - B. Meeting Room Policy Update
- IX. Informational Items
  - A. 1,000 Books Before Kindergarten
  - B. 2018 Hurst Fall Festival Recap
  - C. 2018 Library Showcase Recap
  - D. Oral History Project Update
  - E. Heritage Village Presents
  - F. Cyber Security Forum
  - G. Holiday Closure
  - H. Future Board Meetings
- 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.