

January 10, 2019

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

The Library Board will meet on **Tuesday, January 15, 2019** 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 December 18, 2018 meeting
- IV. Librarian's Report
 - A. Statistical Report for December
 - B. Program/Events Report for December
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Public Restroom Improvements
 2. Front Door Update
 - E. Staff Activities
 1. Employee Update
 2. Leadership Blueprint Update
- V. Reports of the Committees
 - A. Friends of Hurst Public Library
 1. December Revenue Report
 2. 2019 Book Sale

- VI. Communications
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
 - A. Teen Programming Highlights
 - B. Library Trends Presentation
 - C. Interlibrary Loan Grant
 - D. Oral History Project Update
 - E. Heritage Village Presents
 - F. Think Tank 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.