

June 12, 2019

TO: Library Board Members

FROM: Kyle Gordon, Executive Director of Community Services

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, June 18, 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 May 21, 2019 meeting
- IV. Librarian's Report
 - A. Statistical Report for May
 - B. Program/Events Report for May
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Parking Lot Improvements
 2. Office Equipment Replacement
 - E. Staff Activities
 1. Advocacy Team Activities
 2. Community Outreach
 3. Texas Parks & Wildlife Training
- V. Reports of the Committees
 - A. Friends of Hurst Public Library
 1. May Revenue Report
- VI. Communications

- A. Community Comments
- VII. Unfinished Business
- VIII. New Business
 - A. Room Rental Policy Update
- IX. Informational Items
 - A. 2019 Summer Reading Club Update
 - B. Heritage Village Presents
 - C. BISD Reads Kickoff Event Recap
 - D. Think Tank Events
 - E. Police Activities League Summer Camp
 - F. Holiday Closure
- X. Board Member and Citizen Comments
- XI. Adjournment

K.R.G.

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.