

August 13, 2019

TO: Library Board Members

FROM: Kyle Gordon, Executive Director of Community Services

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, August 20, 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 July 16, 2019 meeting
- IV. Librarian's Report
  - A. Statistical Report for July
  - B. Program/Events Report for July
  - C. Upcoming Programs and Events
  - D. Works in Progress
    1. Library Pavilion Landscape Improvements
    2. Program Room A/V Repairs
    3. Information Desk Improvements
    4. Book Drop Repair
  - E. Staff Activities
    1. Personnel Update
- V. Reports of the Committees
  - A. Friends of Hurst Public Library
    1. July Revenue Report

- VI. Communications
  - A. Community Comments
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
  - A. 2019 Summer Reading Club Review
    - 1. Youth Summer Reading Club
    - 2. Teen Summer Reading Club
    - 3. Adult Summer Reading Club
  - B. Heritage Village Presents
  - C. Oral History Project Update
  - D. 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.