

September 10, 2019

TO: Library Board Members

FROM: Kyle Gordon, Executive Director of Community Services

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, September 17, 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 August 20, 2019 meeting
- IV. Director's Report
  - A. Statistical Report for August
  - B. Program/Events Report for August
  - 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. Teen Zone Audio Improvements
    5. Group Study Room Table Repair
  - E. Staff Activities
    1. Employee Conference
    2. Community Outreach

- V. Reports of the Committees
  - A. Friends of Hurst Public Library
    - 1. August Revenue Report
- VI. Communications
  - A. Community Comments
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
  - A. Foreign Language Collection Update
  - B. Library Showcase Preview
  - C. United Way Campaign Preview
  - D. Heritage Village Presents
- 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.