

October 8, 2019

TO: Library Board Members

FROM: Kyle Gordon, Executive Director of Community Services

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, October 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 September 17, 2019 meeting
- IV. Director's Report
 - A. Statistical Report for September and FY 2018-19
 - B. Program/Events Report for September
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Library Pavilion Landscape Improvements
 2. Information Desk Improvements
 3. Library Promotional Video
 - E. Staff Activities
 1. CPR and AED Training

- V. Reports of the Committees
 - A. Friends of Hurst Public Library
 - 1. September Revenue Report
- VI. Communications
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
 - A. FY 2020-21 Budget Update
 - B. HEB Reads! Summer Reading Club Recap
 - C. Community Outreach Events Recap
 - D. Library Showcase Recap
 - E. Heritage Village Presents
 - F. Boards and Commissions Orientation
- X. Board Member and Citizen Comments
- XI. Adjournment

K.R.G.

<p>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.</p>
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