

November 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, November 19, 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 October 15, 2019 meeting
- IV. Director's Report
 - A. Statistical Report for October
 - B. Program/Events Report for October
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Information Desk Improvements
 2. HVAC Repair
 3. Collection Relocation
 - E. Staff Activities
 1. Service Awards
 2. PLANT Conference
 3. Library Support Staff Fall Meeting
- V. Reports of the Committees
 - A. Friends of Hurst Public Library
 1. October Revenue Report

- VI. Communications
 - A. Community Comments
 - B. Collaborative Social Media Campaign
- VII. Unfinished Business
- VIII. New Business
 - A. Officer Elections
 - B. Library Lighting Upgrade
- IX. Informational Items
 - A. Program Highlight – Story Laboratory
 - B. Scholastic Literacy Partnership
 - C. Library Mobile App Update
 - D. United Way Campaign Recap
 - E. Heritage Village Presents
 - F. December Board Meeting
 - G. Holiday Closure
- 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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