

January 15, 2020

TO: Library Board Members

FROM: Kyle Gordon, Executive Director of Community Services

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, January 21, 2020** 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 November 19, 2019 meeting
- IV. Director's Report
  - A. Statistical Reports for November and December
  - B. Programs and Events Report for November and December
  - C. Upcoming Programs and Events
  - D. Works in Progress
    1. Information Desk Improvements
    2. Library Lighting Upgrade
    3. Technology Upgrade
  - E. Staff Activities
    1. Personnel Update
    2. Community Outreach
    3. Professional Development
- V. Reports of the Committees
  - A. Friends of Hurst Public Library
    1. November and December Revenue Reports

- VI. Communications
  - A. Community Comments
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
  - A. Library Trends Presentation
  - B. TMLDA Application Submission
  - C. HEB Reads! and BISD Reads Update
  - D. Heritage Village Presents
  - E. Board Responsibilities Update
  - F. Upcoming City Events
- 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>
--