

February 10, 2020

TO: Library Board Members

FROM: Kyle Gordon, Executive Director of Community Services

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, February 18, 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 January 21, 2019 meeting
- IV. Director's Report
 - A. Statistical Report for January
 - B. Programs and Events Report for January
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Texas State Library Report
 2. PC Deployment
 3. Minor Facility Repairs
 - E. Staff Activities
 1. Personnel Update
 2. Texas Library Association Conference
 3. Central Texas Library System Workshop

- V. Reports of the Committees
 - A. Friends of Hurst Public Library
 - 1. January Revenue Report
 - 2. 2020 Book Sale
- VI. Communications
 - A. Community Comments
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
 - A. Program Highlight - Train Car Creations
 - B. Adult Services Academy Awards Challenge
 - C. Library Mobile App Update
 - D. HEB Reads! and BISD Reads Update
 - E. Heritage Village Presents
 - 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>
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