

July 12, 2017

TO: Library Board Members
FROM: Allan Heindel, Deputy City Manager
SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, July 18, 2017 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 June 20, 2017 meeting
- IV. Librarian's Report
 - A. Statistical Report for June
 - B. Program/Events Report for June
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Wifi Update
 2. Furniture Update
 3. Interior Intelligent Book Return
 4. Teen Zone Improvements
 - E. Staff Activities
 1. Personnel Update

- V. Reports of the Committees
 - A. Friends of Hurst Public Library
 - 1. June Revenue Report
- VI. Communications
 - A. Patron Comments
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
 - A. 3M Cloud Library Overview
 - B. PALS Camp Recap
 - C. Heritage Village Presents
 - D. FY 2017-18 Budget Update
- X. Board Member and Citizen Comments
- XI. Adjournment

A.J.H.

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.