

September 14, 2017

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

The Library Board will meet on **Tuesday, September 19, 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 August 15, 2017 meeting
- IV. Librarian's Report
  - A. Statistical Report for August
  - B. Program/Events Report for August
  - C. Upcoming Programs and Events
  - D. Works in Progress
    1. Interior Intelligent Book Return Update
    2. Teen Zone Improvements
    3. Childrens Area Carpet
    4. New Phone System Update
  - E. Staff Activities
    1. Employee Conference Update
- V. Reports of the Committees
  - A. Friends of Hurst Public Library
    1. August Revenue Report

- VI. Communications
  - A. Citizen Comments
- VII. Unfinished Business
- VIII. New Business
  - A. Election of Officers
- IX. Informational Items
  - A. Library Showcase Update
  - B. HEB Reads! Tech Truck
  - C. Heritage Village Presents
  - D. Teen Innovation Panel
- 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.