

January 10, 2018

TO: Library Board Members

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, January 16, 2018** 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 December 19, 2017 meeting
- IV. Librarian's Report
 - A. Statistical Report for December
 - B. Program/Events Report for December
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Tech Truck Update
 2. Holiday Decoration Review
 - E. Staff Activities
 1. Library Manager Retirement
 2. Good to Great Ambassador of the Month
 3. Professional Development
- V. Reports of the Committees
 - A. Friends of Hurst Public Library
 1. December Revenue Report
 2. Customer Service Initiative

- VI. Communications
 - A. Citizen Comments
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
 - A. Library Trends Presentation
 - B. Heritage Village Presents
 - C. HEB/BISD Reads! Update
 - D. Interlibrary Loan Grant Report
 - E. Customer Service Initiatives
- 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.