

July 12, 2018

TO: Library Board Members

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, July 17, 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 June 19, 2018 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. Tech Truck Update
    2. Parking Lot Improvements
    3. Program Room Stage Lights Update
    4. Teen Zone Improvements
  - E. Staff Activities
    1. Staff Training
- V. Reports of the Committees
  - A. Friends of Hurst Public Library
    1. June Revenue Report
    2. 2018-19 Budget Update

- VI. Communications
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
  - A. 2018 Hurst Stars & Stripes Recap
  - B. 2018-19 Budget Update
  - C. Oral History Project Update
  - F. Summer Reading Club Update
  - G. Dallas Zoo Recap
  - H. Police Activities League Summer Camp
- 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.