

August 15, 2018

TO: Library Board Members

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, August 21, 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 July 17, 2018 meeting
- IV. Librarian's Report
 - A. Statistical Report for July
 - B. Program/Events Report for July
 - C. Upcoming Programs and Events
 - D. Works in Progress
 1. Tech Truck Update
 2. Teen Zone Improvements
 3. Public Restroom Alcove Improvement
 - E. Staff Activities
 1. Staff Training
- V. Reports of the Committees
 - A. Friends of Hurst Public Library
 1. July Revenue Report

- VI. Communications
 - A. Appreciation Letter
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
 - A. 2018 Summer Reading Club Review
 - 1. Youth Summer Reading Club
 - 2. Teen Summer Reading Club
 - 3. Adult Summer Reading Club
 - B. 2018 Hurst Fall Festival
 - C. Oral History Project Update
 - D. Heritage Village Presents
 - E. Holiday Closure
- 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.