

May 8, 2019

TO: Library Board Members

FROM: Kyle Gordon, Executive Director of Community Services

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, May 21, 2019** 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 March 19, 2019 meeting
- IV. Librarian's Report
  - A. Statistical Reports for March and April
  - B. Program/Events Report for March and April
  - C. Upcoming Programs and Events
  - D. Works in Progress
    1. Access Control System Replacement
    2. Parking Lot Improvements
    3. Collection Inventory Project
    4. Integrated Library System Upgrade
  - E. Staff Activities
    1. Annual Texas Library Association Conference
    2. Employee Giving Day
    3. Advocacy Team Activities
    4. Personnel Update
- V. Reports of the Committees
  - A. Friends of Hurst Public Library
    1. March and April Revenue Reports

- VI. Communications
  - A. Thank You Notes
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
  - A. 2019 Summer Reading Club Preview
    - 1. Youth Summer Reading Club
    - 2. Teen Summer Reading Club
    - 3. Adult Summer Reading Club
  - B. HEB Reads! Kickoff Event Recap
  - C. BISD Reads Kickoff Event Preview
  - D. 1,000 Books Before Kindergarten
  - E. Heritage Village Presents
  - F. Oral History Video Update
  - G. Holiday Closure
- X. Board Member and Citizen Comments
- XI. Adjournment

K.R.G.

<p>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.</p>
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