

January 11, 2011

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

The Library Board will meet on **Tuesday, January 17, 2011** at **6:00 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 November 15, 2011 meeting
- IV. Librarian's Report
  - A. Statistical Reports for November and December
  - B. Program/Event Reports for November and December
  - C. Upcoming Programs and Events
  - D. Works in Progress
    1. Library Entrance Improvements
    2. Other Library Improvements
  - E. Staff Activities
    1. Math Night at Hurst Jr. High
    2. Future of Libraries
- V. Reports of the Committees
  - A. North Texas Library Partners

- B. Friends of Hurst Public Library
  - 1. Book Sale and Friend's Café Update
  - 2. Texas Book Consignment
- VI. Communications
  - A. Northeast Newsletter Article
  - B. Texas Library Journal
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
  - A. Patron Appreciation Recap
  - B. Youth Services Program Update
  - C. Library Reorganization
  - D. Donation to the Historical Gallery
  - E. Hurst Animal Services Collaboration
  - F. Smoking Ordinance
- X. Board Member and Citizen Comments
- XI. Adjournment

A.J.H.

<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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