



**FORT WORTH LIBRARY ADVISORY BOARD MEETING
THURSDAY, APRIL 7, 2016, 6:30 P.M.
NORTHSIDE BRANCH LIBRARY
601 PARK STREET, FORT WORTH, TX 76164**

AGENDA

- I. Call to Order
- II. Swear in New Board Members
- III. Consideration of the February 4, 2016 Meeting Minutes
- IV. Chair's Remarks
- V. Highlights of Region A Libraries – Sheila Barnett, Regional Librarian Supervisor
- VI. Advisory Board Committee Reports
 - A. FY2016 Annual Workshop Review - Andrea Rogers-Henry, Committee Member
 - B. FY2016 Annual Report Update – Dalain Williams, Chair
 - C. Entrepreneurial Services Update – Mindy Gant, Chair
 - D. Speakers Bureau Update – Andrea Rogers-Henry, Chair
- VII. Action item(s)
- VIII. Director's Report
 - A. Announcements, Upcoming Events, and Organizational Changes
 - B. Overview of the Passport Acceptance Program
 - C. Review of After Hour Meeting Room Policy
 - D. Update on FY2017 Budget
- IX. Board Member Reports on visits to Fort Worth Libraries
- X. Support Group Reports on Library Visits and Happenings
 - A. Friends of the Fort Worth Public Library, Inc. – Bunny Gardner, President
 - B. The Fort Worth Public Library Foundation – Leslie Oliver, President & CEO
- XI. Request For Future Agenda Items
- XII. Citizen Comments
- XIII. Adjourn

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, March 31, 2016 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas

The Fort Worth Northside Branch Library is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.