



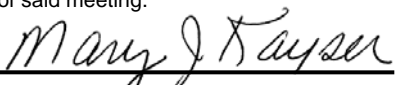
LIBRARY ADVISORY BOARD MEETING
Thursday, December 7, 2017, 6:30 P.M.
Diamond Hill/Jarvis Branch Library
1300 NE 35th Street, Fort Worth, TX 76106

AGENDA

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- I. Call to Order
 - II. Consideration of the October 26, 2017 meeting minutes
 - III. Chair's Remarks
 - A. Report from the Annual Workshop Committee
 - B. Wedgwood Branch Library and the Fiscal Year 2018 Bond Proposal
 - IV. Director's Report
 - A. 4th Quarter Year End Report (ending September 30, 2017)
 - B. Library Fiscal Year 2018 Annual Business Plan
 - C. Presentation on Libby Mobile Application to access Library E-Resources – Marian Valentine, Senior Librarian
 - V. Board Member Reports on Visits to Fort Worth Libraries
 - VI. 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
 - VII. Request for Future Agenda Items
 - VIII. Citizen Comments
 - IX. Adjourn

The Diamond Hill/Jarvis 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 email 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.

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 **Friday, November 17, 2017 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas