



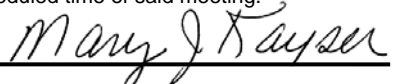
LIBRARY ADVISORY BOARD MEETING
Thursday, October 26, 2017, 6:30 P.M.
Northside Branch Library
601 Park Street, Fort Worth, TX 76164

AGENDA

- I. Call to Order
- II. Consideration of the September 26, 2017 meeting minutes
- III. Chair's Remarks
 - A. Appoint the Annual Workshop Committee
 - B. Appoint the Annual Workshop Committee Chairperson
- IV. Action Items
 - A. Consideration of the Fiscal Year 2018 Annual Report
- V. Director's Report
 - A. Online Library Card Registration Demo
 - B. Process to become a Metro Pac Library
- VI. Board Member Reports on Visits to Fort Worth Libraries
- VII. 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
- VIII. Request for Future Agenda Items
- IX. Citizen Comments
- X. Adjourn

The 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 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, October 20, 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