

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

**Wednesday, August 05, 2015 at 5:00**

**p.m.**, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kaiser*

City Secretary  
for the City of Fort Worth, Texas



**FORT WORTH LIBRARY ADVISORY BOARD MEETING**

**Thursday, August 13, 2015**

**12:30 P.M.**

**FORT WORTH CENTRAL LIBRARY CHAPPELL MEETING ROOM**

**500 W. 3<sup>RD</sup> STREET, FORT WORTH, TX 76102**

**AGENDA**

- I. Call to Order
- II. Consideration of the June 4, 2015 Meeting Minutes
- III. Chair's Remarks
- IV. Highlights of Central Library Services – L. G. Swift, Regional Manager
- V. Director's Report
  - A. Announcements, Upcoming Events, and Organizational Changes
  - B. FY2016 Holiday Hours
  - C. Report on 3<sup>rd</sup> Quarter Performance – Sheila Scullock, Library Assistant Director
  - D. Report on FY2016 Budget – Sheila Scullock, Library Assistant Director
- VI. Advisory Board Committee Reports
  - A. 2016 Budget – Andrea Rogers-Henry
  - B. 2015 Annual Report – Dalain Williams
  - C. Speaker's Bureau - Rosalinda Martinez
  - D. Entrepreneurial Services - Barry Wallis
  - E. 2016 Annual Workshop – Rosalinda Martinez
- VII. Library Advisory Board Member Reports on Library Visits and Happenings
- VIII. Support Group Reports on Library Visits and Happenings
- IX. Library Card Sign Up Month – Christina Counts, Public Education Program Coordinator
- X. Request For Future Agenda Items
- XI. Citizen Comments
- XII. Adjourn

The Fort Worth Central 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](mailto: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.