

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, August 27, 2015 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



FORT WORTH LIBRARY ADVISORY BOARD MEETING
Thursday, September 3, 2015
6:30 P.M.
NORTHWEST LIBRARY BRANCH
6228 CRYSTAL LAKE DRIVE, FORT WORTH, TX 76179

AGENDA

- I. Call to Order
- II. Consideration of the August 13, 2015 Meeting Minutes
- III. Chair's Remarks
- IV. Highlights of Northwest Library Services – Shelia Barnett, Regional Manager
- V. Director's Report
 - A. Announcements, Upcoming Events, and Organizational Changes
- VI. Action Items
 - A. Discuss and Approve the FY2014/2015 Annual Report
 - B. Nominating Committee – Announce nominees and elect 2016 Chair and Vice Chair
- VII. 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
 - F. Nominating Committee – Bobbie McCurdy
- VIII. Board Member's Reports on Visits to Fort Worth Libraries
- IX. 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
- X. Request For Future Agenda Items
- XI. Citizen Comments
- XII. Presentation of Gifts – Gleniece Robinson, Library Director
- XIII. Pass the Gavel – Virginia Kluck, Chair
- XIV. Adjourn

The Fort Worth Northwest 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.