

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 **Monday, September 28, 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, October 1, 2015
12:30 P.M.
EAST REGIONAL LIBRARY
6301 BRIDGE STREET, FORT WORTH, TX 76112

AGENDA

- I. Call to Order
- II. Swearing in of Reappointed Board Member
- III. Consideration of the September 3, 2015 Meeting Minutes
- IV. Chair's Remarks
- V. Highlights of East Regional Library Services – Osei Baffour, Regional Librarian Supervisor
- VI. Action Items
 - A. Consideration of Resolution Designating Six Committees of the Fort Worth Library Advisory Board
- VII. Committee Appointments
 - Annual Report
 - Fiscal Year 2017 Annual Workshop
 - Budget
 - Entrepreneurial
 - Nominating
 - Speakers Bureau
- VIII. Director's Report
 - A. Announcements, Upcoming Events, and Organizational Changes
 - B. Review Fiscal Year 2016 Library Business Plan
- IX. Advisory Board Committee Reports
 - A. Fiscal Year 2016 Annual Workshop – Rosalinda Martinez
- X. Board Member Reports on Visits to Fort Worth Libraries
- XI. 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
- XII. Presentations of Appreciation for Fiscal Year 2015 Volunteer Hours
- XIII. Request For Future Agenda Items
- XIV. Citizen Comments
- XV. Adjourn

The Fort Worth East Regional 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.