



FORT WORTH LIBRARY ADVISORY BOARD MEETING
Thursday, December 3, 2015, 12:30 P.M.
DIAMOND HILL JARVIS BRANCH
1300 NE 35TH STREET, FORT WORTH, TX 76106

AGENDA

- I. Call to Order
- II. Swearing in of Reappointed Board Members
- III. Consideration of the September 3, 2015 Meeting Minutes
- IV. Chair's Remarks
- V. Highlights of Diamond Hill Jarvis Library Branch Services – Sheila Barnett, 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. Highlights of Fiscal Year 2015 Accomplishments
 - C. Highlights of 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

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, November 19, 2015 at 3:00 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

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.