



**FORT WORTH LIBRARY ADVISORY BOARD MEETING
THURSDAY, DECEMBER 1, 2016, 12:30 P.M.
EAST REGIONAL LIBRARY
6301 BRIDGE STREET, FORT WORTH, TX 76112**

AGENDA

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, November 23, 2016 at 4:30 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

- I. Call to Order
- II. Swear in Re-appointed Board Members
- III. Consideration of the October 13, 2016 meeting minutes
- IV. Chair's Remark
- V. Action Items
 - A. Consideration of the Plan of Service for the Eastside Branch Library
 - B. Consideration of the Naming of the Far North Branch Library
- VI. Report on Fiscal Year 2017 Advisory Board Workshop – Gaye Reed, Committee Chair
- VII. Director's Report
 - A. Announcements, Upcoming and Past Events, and Organizational Changes
 - B. Update on Fiscal Year 2017 Business Plan – Marilyn Marvin, Assistant Director Operations
 - C. Overview of Fiscal Year 2016 Accomplishments – Marilyn Marvin
- VIII. Regional Libraries Highlights – Chris Dennis, Assistant Director Public Services
- IX. Board Member Reports on Visits to Fort Worth Libraries
- X. 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
- XI. Request for Future Agenda Items
- XII. Citizen Comments
- XIII. Adjourn

The 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.