



FORT WORTH LIBRARY ADVISORY BOARD MEETING
Thursday, February 4, 2016, 6:30 P.M.
FORT WORTH CENTRAL LIBRARY/CHAPPELL MEETING ROOM
500 W. 3RD STREET, FORT WORTH, TX 76102

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 **Friday, January 29, 2016 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

- I. Call to Order
- II. Swearing in of New Board Members
- III. Consideration of the January 7, 2016 Meeting Minutes
- IV. Chair's Remarks
- V. Advisory Board Committee Reports
 - A. Annual Workshop – Rosalinda Martinez, Chair
 - B. Annual Report – Dalain Williams, Chair
 - C. Entrepreneurial Services – Mindy Gant, Chair
 - D. Speakers Bureau - Andrea Rogers-Henry, Chair
- VI. Committee Appointments
 - A. Budget
 - B. Nominating
- VII. Action item(s)
- VIII. Director's Report
 - A. Announcements, Upcoming Events, and Organizational Changes
 - B. Review of City Manager FY2016 Work Plan
- IX. Presentation on Next Generation Library System – Deborah Duke, Library Manager Collection Management
- 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. Request For Future Agenda Items
- XIII. Citizen Comments
- XIV. 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 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.