



**FORT WORTH  
PUBLIC LIBRARY**

LIBRARY ADVISORY BOARD MEETING  
Thursday, December 6, 2018 6:30 p.m.  
East Regional Branch Library  
6301 Bridge Street, Fort Worth, TX 76112

## AGENDA

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- I. Call to Order
- II. Consideration of the October 4, 2018 meeting minutes
- III. Chair's Remarks
  - A. Annual Workshop Committee Report
- IV. Highlights of the East Regional Branch Library – Sylvia Polk, Branch Manager
- V. Briefing on the MetrOPac Burleson Public Library - Marc D. Marchand, Director Recreation and Lifelong Learning City of Burleson
- VI. Director's Report
  - A. Announcements, Updates, Changes
  - B. Performance, data & media updates
  - C. Capital Update Report
  - D. High level overview of the Fiscal Year 2019 Strategic Plan
- VII. Board Member Reports on Visits to Fort Worth Libraries
- VIII. 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
- IX. Request for Future Agenda Items
- X. Citizen Comments
- XI. Adjourn

The East Regional Branch 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 email [ADA@FortWorthTexas.gov](mailto: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.

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, November 30, 2018 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