



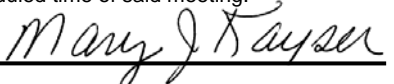
FORT WORTH LIBRARY ADVISORY BOARD MEETING
Thursday, August 17, 2017, 12:30 P.M.
Fort Worth Central Library – Chappell Meeting Room
500 W. 3rd Street, Fort Worth, TX 76102

AGENDA

- I. Call to Order
- II. Consideration of the June 1, 2017 meeting minutes
- III. Chair's Remarks
- IV. Appoint FY2018 Nominating Committee
- V. Director's Report
 - A. Announcements on Upcoming and Past Events and Organizational Changes
 - B. Update on Fiscal Year 2018 Proposed Budget
 - C. Review Library Fiscal Year 2017 3rd Quarter Performance Report
 - D. Fiscal Year 2018 Library Holiday Hours
 - E. Review Library Advisory Board Annual Report
- VI. Board Member Reports on Visits to Fort Worth Libraries
- VII. 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
- VIII. Request for Future Agenda Items
- IX. Citizen Comments
- X. 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 email 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, August 11, 2017 at 5:00 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