



LIBRARY ADVISORY BOARD MEETING  
April 4, 2019 6:30 p.m.  
Ella Mae Shamblee Branch Library  
1061 Evans Avenue, Fort Worth, TX 76104

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 **Tuesday, March 19, 2019 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

## AGENDA

- I. Call to Order
- II. Consideration of the February 7, 2019 meeting minutes
- III. Chair Remarks
- IV. Overview of the Ella Mae Shamblee Branch Library – Phoebe DeSantis, Branch Manager
- V. Overview of the Haltom City Public Library – Lesly Smith, Haltom City Library Director
- VI. Presentation on the history of Texas Blossoms, Inc. and Project Ideas for Trees Planted at City Libraries – Paul Kerpoe, Texas Blossoms, Inc.
- VII. Presentation on Plans for the 2019 Annual Library Advisory Board Workshop – Mindy Gant and Andrea Rogers-Henry, Board Members and Workshop Committee Members
- VIII. Director's Report
  - A. Announcements, Updates, Changes
  - B. Performance, data & media updates
  - C. Capital Update Report
- 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, Inc. – Tom Turner, Acting CEO and Assistant Board Treasurer
- XI. Requests for Future Agenda Items
- XII. Citizen Comments
- XIII. Adjourn

The Ella Mae Shamblee 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.