

LIBRARY ADVISORY BOARD MEETING April 7, 2022 6:30 p.m. Former Seminary South Branch Library 501 East Bolt Street Fort Worth, TX 76110 AGENDA

- I. Call to Order
- II. Chair Remarks A. Consideration of the December 2, 2021 meeting minutes
- III. Director's Report
 - A. Announcements, updates, changes
 - B. FWPL Programming Philosophy, Michele Gorman, Assistant Library Director
 - C. Capital Projects update
 - D. FY2022 Budget update
 - E. Performance, data & media updates
- IV. Board Member reports on library engagement/promotion
- V. Update on The Fort Worth Public Library Foundation, Inc. Andrea Ash, President & CEO
- VI. Requests for Future Agenda Items Next meeting: June 2, 2022 Rise Library, District 3—Chris Holbert
- VII. Public Comments
- VIII. Adjourn

The Former Seminary South 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 <u>ADA@FortWorthTexas.gov</u> 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 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 <u>Tuesday</u>, <u>March 29</u>, 2022 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

dity Secretary for the City of Fort Worth, Texas