



**LIBRARY ADVISORY BOARD MEETING**

February 3, 2022 6:30 p.m.

Wedgwood Branch Library

3816 Kimberly Lane

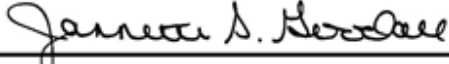
Fort Worth, TX 76133

**AGENDA**

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- I. Call to Order
  - II. Chair Remarks
    - A. Consideration of the December 2, 2021 meeting minutes
  - III. Director's Report
    - A. Overview of the Wedgwood Branch Library – Laura Singleton, Branch Manager
    - B. Announcements, updates, changes
    - C. FWPL Programming Philosophy, Michele Norman, Assistant Library Director
    - D. Capital Projects update
    - E. FY2022 Budget update
    - F. 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: April 7, 2022
    - La Gran Biblioteca District 9—Andrea Garcia
  - VII. Public Comments
  - VIII. Adjourn

The Wedgwood 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 said Notice was posted on the following date and time Thursday, January 27, 2022 at 2:00 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