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 Thursday, July 28, 2022 at 3:30 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



LIBRARY ADVISORY BOARD MEETING

August 4, 2022 6:30 p.m. Northwest Branch Library 6228 Crystal Lake Drive Fort Worth, TX 76179

AGENDA

- I. Call to Order
- II. Chair Remarks
 - A. Welcome and introduction of board members
 - 1. Hosting Board Member: Jazmin Gutierrez (District 2, Carlos Flores)
 - 2. New Member: Sandy Russell (Position 6, Council Member Jared Williams)
 - B. Consideration of the June 2, 2022 meeting minutes
 - C. Review of board member terms and intentions for reappointment for FY2023
 - D. Fiscal Year 2023 meeting dates and locations
 - E. Appoint nominating committee
 - F. Appoint annual report committee
- III. Director's Report
 - A. Overview of the Northwest Branch Library Felipe Avitia
 - B. Announcements, updates, changes
 - C. Update on opportunities for Board to increase Library visibility
 - D. Performance & data updates
 - E. Capital Projects update
 - F. FY2022 and FY2023 Budget updates
- IV. Action Item
 - A. Endorse the Library Department's budget requests for the Fiscal Year 2023
 General Fund Operating Budget in accordance with Section 19-22(c) of the City of Fort
 Worth Code
- V. Board Member reports on library engagement/promotion
- VI. Update on The Fort Worth Public Library Foundation, Inc. Andrea Ash, President & CEO
- VII. Requests for future agenda items
 Next meeting: October 6, 2022
 Central Library, District 9--Andrea Garcia
- VIII. Public comments
- IX. Adjourn

The Northwest 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 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.