

  
City Secretary for the City of Fort Worth, Texas



## LIBRARY ADVISORY BOARD MEETING

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

### AGENDA

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- 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