



**FORT WORTH
PUBLIC LIBRARY**

LIBRARY ADVISORY BOARD MEETING
December 1, 2022 6:30 p.m.
East Regional Library, Meeting Room
6301 Bridge Street
Fort Worth, TX 76112

AGENDA

- I. Call to Order
- II. Public comments
- III. Chair's remarks
 - A. Welcome and introduction of new board member
 - 1. Hosting Board Member: Rusty Fuller (District 4, Alan Blaylock)
 - 2. New Member: Cathy Rivers (District 8, Council Member Chris Nettles)
- IV. Action Items:
 - A. Elect Fiscal Year 2023 Library Advisory Board vice-chair
 - C. Ratify Fiscal Year 2022 Annual Report to City Council
- V. Director's Report
 - A. Announcements, updates, changes
 - B. Orientation for Library Advisory Board Members
 - C. Social Media and Marketing Update – Theresa Davis, Communications Manager
 - D. Performance & data updates
 - E. Capital Projects update
 - F. FY2023 Budget update
- VI. Board Member reports on library engagement/promotion
- VII. Update on The Fort Worth Public Library Foundation, Inc. – Andrea Ash, President & CEO
- VIII. Requests for future agenda items
Next meeting: February 2, 2022
Fort Worth History Center—Andrea Garcia
- IX. Adjourn

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 Tuesday, November 22, 2022 at 10:15 a.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

The East Regional 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.