



**FORT WORTH
PUBLIC LIBRARY**

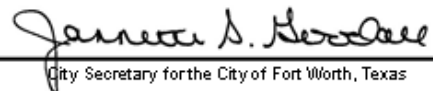
LIBRARY ADVISORY BOARD MEETING

February 1, 2024 6:30 p.m.
Summertown Branch Library
4205 Basswood Blvd.
Fort Worth, TX 76137

AGENDA

- I. Call to Order
- II. Chair Remarks
 - A. Welcome: Hosting Board Member: Rusty Fuller (District 4, Charles Lauersdorf)
- III. Consideration of December 7, 2023 Meeting Minutes
- IV. Public Comments
- V. Action Items:
 - A. Elect Fiscal Year 2024 Library Advisory Board Vice-Chair
- VI. Director's Report
 - A. Overview of the Summertown Branch Library – Nancy Garcia, Senior Librarian
 - B. Announcements, Updates, Changes
 - 1. Lifelong Learning Annual Report Update – Michele Gorman, Assistant Library Director
 - 2. Communications and Media Update, Theresa Davis, Communications Manager
 - 3. Budget Update
 - 4. Central Library and Capital Projects Update
- VII. Board Member Reports on Library Engagement/Promotion
- VIII. Update on The Fort Worth Public Library Foundation, Inc. – Andrea Ash, President & CEO
- IX. Requests for Future Agenda Items
 - Next Meeting: April 11, 2024
 - East Berry Branch Library, District 11 – Leslie Shields
- X. 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 Monday, January 29, 2024 at 3:15 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

The Summertown 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.