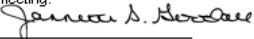


I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, April 03, 2024 at 10:15 a.m.**, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary
City of Fort Worth, Texas



LIBRARY ADVISORY BOARD MEETING

April 11, 2024 6:30 p.m.
Fort Worth History Center
501 E. Bolt Street
Fort Worth, TX 76110

AGENDA

- I. Call to Order
- II. Vice-Chair's Remarks (5 minutes)
 - A. Welcome: Hosting Board Member: Leslie Shields (District 11, Jeanette Martinez)
 - B. Recognition of National Library Week, April 7-13
- III. Consideration of February 1, 2024 Meeting Minutes
- IV. Public Comments
- V. Action Items:
 - A. Elect Library Advisory Board Chair (5 minutes)
- VI. Director's Report (45 minutes)
 - A. Overview of the Fort Worth History Center – Linda Barrett, Librarian Supervisor (10 minutes)
 - B. Discussion on Library Promotional Kits – Theresa Davis, Communications Manager (10 minutes)
 - C. Budget Update – Cristi Lemon, Interim Assistant Library Director (5 minutes)
 - D. Central Library and Capital Projects Update – Cristi Lemon, Interim Assistant Library Director (5 minutes)
 - E. Meet Your Regional Manager Team (5 minutes)
 1. Barbara Henderson
 2. Shelia Barnett
 3. Javier Rodriguez
 - F. National Trends and Take-Aways from 2024 Public Library Association Conference (10 minutes)
- VII. Board Member Reports on Library Advocacy (10 minutes)
- VIII. Update on The Fort Worth Public Library Foundation, Inc. – Andrea Ash, President & CEO (10 minutes)
- IX. Requests for Future Agenda Items (5 minutes)

Next Meeting: June 6, 2024
East Berry Branch Library, District 11 – Leslie Shields
- X. Adjourn