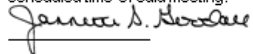


I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, July 25, 2024 at 3:50 pm** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary
City of Fort Worth, Texas



Fort Worth
Public Library

LIBRARY ADVISORY BOARD MEETING

August 1, 2024 6:30 p.m.
Diamond Hill/Jarvis Branch Library
1300 N.E. 35th Street
Fort Worth, TX 76106

AGENDA

- I. Call to Order
- II. Chair's Remarks (5 minutes)
 - A. Welcome
 - B. Appoint members to the Annual Report Committee
 - C. Discussion of locations for FY2025 meeting dates:
 - October 3, 2024
 - December 5, 2024
 - February 6, 2025
 - April 3, 2025
 - June 5, 2025
 - August 7, 2025
- III. Consideration of April 11, 2024 Meeting Minutes
- IV. Public Comments
- V. Action Items:
 - A. Elect Library Advisory Board Vice-Chair for FY2025 (5 minutes)
- VI. Director's Report (45 minutes)
 - A. Overview of Diamond Hill/Jarvis Branch –Daniel Garcia, Sr. Librarian (10 minutes)
 - B. Update on 1,000 Books Before Kindergarten Campaign– Theresa Davis, Communications Manager (10 minutes)
 - C. Update on Computer Aided Design (CAD) Competition- Theresa Davis, Communications Manager and Trevor Naughton, Regional Manager
 - D. Library Buildings Update – Midori Clark, Library Director (15 minutes)
 - E. Update on upcoming summer events and activities (5 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: October 3, 2024
Location: To be determined
- X. Adjourn

The Diamond Hill/Jarvis 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.