



Fort Worth
Public Library

LIBRARY ADVISORY BOARD MEETING

October 3, 2024 6:30 p.m.

East Berry Branch Library

4300 E. Berry Street

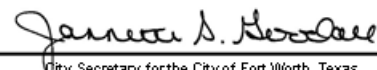
Fort Worth, TX 76105

AGENDA

- I. Call to Order
- II. Chair's Welcome (5 minutes)
- III. Consideration of August 1, 2024 Meeting Minutes
- IV. Public Comments
- V. Discussion Items (30 minutes)
 - A. Revisions to Rules of Procedure (15 minutes)
 - B. Board Goals for Fiscal Year 2025 (15 minutes)
- VI. Director's Report (30 minutes)
 - A. Overview of East Berry Branch – Janice Smith, Sr. Librarian (10 minutes)
 - B. Presentation on Collection Development – Kathryn King, Collection Development Regional Manager (10 minutes)
 - C. Update on Library Budget – Jessica Dean, Administrative Services Manager (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: December 5, 2024
Location: Southwest Regional Library
- 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 Wednesday, September 23, 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