

## 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 offic the general public at all times and said Notice was posted on the following date and time <u>Wednesday, September</u>			
for at least 72 hours preceding the scheduled time of said meeting.	$\mathcal{D}$	aner S. Howale	
	Ą,	ity Secretary for the City of Fort Worth, Texas	

The East Berry 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 <u>ADA@FortWorthTexas.gov</u> 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.