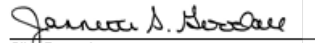


I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, November 20, 2024 at 3:25 p.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



Fort Worth  
Public Library

LIBRARY ADVISORY BOARD MEETING  
December 5, 2024 6:30 p.m.  
Southwest Regional Branch Library  
4001 Library Lane (at Hulen St./Briarhaven Rd.)  
Fort Worth, TX 76109

AGENDA

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- I. Call to Order
- II. Chair's Welcome (5 minutes)
- III. Consideration of October 3, 2024 Meeting Minutes
- IV. Public Comments
- V. Action Items (30 minutes)
  - A. Discussion and Approval of Revised Rules of Procedure (10 minutes)

Proposed revisions apply to Rules previously adopted in April of 2018. These revisions are primarily related to the addition of City Council Districts 10 and 11 and changes City Council made with Ordinance 26353-08-2023 amending Article III. "Boards and Commissions," of Chapter 2 "Administration," of the Code of the City of Fort Worth, Texas. Minor revisions are also proposed to clarify roles and simplify procedures.
  - B. Discussion and Approval of Annual Report to Council for Fiscal Year 2024 (10 minutes)
- VI. Director's Report (30 minutes)
  - A. Overview of Southwest Regional Library – Andrea Ortiz, Sr. Librarian (10 minutes)
  - B. Presentation: "Empower to Elevate: Driving Success Through Continuous Employee Growth"– Michele Gorman, Assistant Library Director, Public Services
- 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: February 6, 2025  
Location: Golden Triangle Branch Library
- X. Adjourn