


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, May 26, 2022 at 11:00 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
June 2, 2022 6:30 p.m.
Rise Library
8201 Calmont Avenue
Fort Worth, TX 76116
AGENDA

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- I. Call to Order
 - II. Chair Remarks
 - A. Welcome and Introduction of board members
 1. Hosting Board Member: Chris Holbert (District 3, Michael Crain)
 2. New Member: Rusty Fuller (Position 4, Alan Blaylock)
 - B. Recognition of board service
 - C. Consideration of the December 2, 2021 meeting minutes
 - D. Statement of explanation for scheduled meetings not held:
 1. February 3, 2022
 2. April 7, 2022
 - III. Director's Report
 - A. Overview of the Rise Library – Tracy Lane
 - B. Announcements, updates, changes
 - C. Performance & data updates
 - D. Capital Projects update
 - E. FY2022 Budget update
 - IV. Board Member reports on library engagement/promotion
 - V. Update on The Fort Worth Public Library Foundation, Inc. – Andrea Ash, President & CEO
 - VI. Requests for Future Agenda Items
Next meeting: August 4, 2022
Northwest Branch Library, District 2—Jazmine Gutierrez
 - VII. Public Comments
 - VIII. Adjourn

The Rise 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.