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 <a href="Wednesday">Wednesday</a>, September 24, 2025 at 10:20 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

October 2, 2025 6:30 p.m. Ridglea Library Branch 3628 Bernie Anderson Fort Worth, TX 76116

## **AGENDA**

- I. Call to Order
- Chair's Welcome (5 minutes)
- III. Consideration of August 7, 2025 Meeting Minutes
- IV. Public Comments
- V. Director's Report (30 minutes)
  - A. Overview of Ridglea Library Branch Erik Peace, Sr. Librarian (10 minutes)
  - B. Summer Reading Report Jana Hill, Sr. Librarian Manager (10 minutes)
  - C. Update on Budget Report Sherry Knight, Asst. Director (10 minutes)
- VI. New Business (10 minutes)
  - A. Review and Approve Revisions to the Library Advisory Board Rules of Procedure
    - Clarify that the Vice-Chair may become the Chair when the Chair's office is vacated;
    - Other minor grammatical corrections (5 minutes)
  - B. Review and Approve the FY25 Library Advisory Board Annual Report (5 minutes)
    - Appointment of a subcommittee to create the FY25 Annual Report
- VII. Old Business (5 minutes)
  - A. Open Seats/Vacancy Update
- VIII. Board Member Reports on Library Advocacy (10 minutes)
  - A. Report of correspondence or interactions with city council members
  - B. Report of library advocacy via program participation or social media posts
  - C. Report of good news from represented branches
- IX. Update on The Fort Worth Public Library Foundation, Inc. Andrea Ash, President & CEO (10 minutes)
- X. Requests for Future Agenda Items (5 minutes)

Next Meeting: December 4, 2025

Location: Clifford Crossing Library Branch

XI. Adjourn

The Ridglea Library Branch 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 <a href="ADA@FortWorthTexas.gov">ADA@FortWorthTexas.gov</a> 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.

Please Note: The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the Library Advisory Board may be attending remotely in compliance with the Texas Open Meetings Act and the City Council Rules of Procedure.