



**FORT WORTH
PUBLIC LIBRARY**

LIBRARY ADVISORY BOARD MEETING

April 6, 2023 6:30 p.m.
Northside Branch Library
601 Park Street
Fort Worth, TX 76164

AGENDA

- I. Call to Order
- II. Chair Remarks
 - A. Welcome
 - 1. Hosting Board Member: Jazmin Gutierrez (District 2, Carlos Flores)
 - B. Consideration of the December 1, 2022 Meeting minutes
 - C. Impact of Redistricting on Board Members and Library Locations
- III. Public comments
- IV. Action Item:
 - A. Adopt Resolution Designating a Rules of Procedure Review Committee
- V. Director's Report
 - A. Overview of the Northside Branch Library – L.G. Swift
 - B. Transition and Recruitment Plans for Library Director Position
 - C. Presentation on Systemwide Adult Programs – Jana Hill
 - D. Announcements, Updates, Change
 - 1. Performance and Data Update
 - 2. Communications and Media Update
 - 3. Budget Update
 - 4. Central Library & Capital Projects Update
- VI. Board Member Reports on Library Engagement/promotion
- VII. Update on The Fort Worth Public Library Foundation, Inc. – Andrea Ash, President & CEO
- VIII. Requests for Future Agenda Items

Next meeting: June 1, 2023
Ella Mae Shamblee Branch Library, District 8 – Cathy Rivers

IX. 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 Friday, March 31, 2023 at 10:15 a.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

The Northside 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.