



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, July 21, 2023 at 10:15 a.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Janice D. Howard
City Secretary
City of Fort Worth, Texas

LIBRARY ADVISORY BOARD MEETING
August 3, 2023 6:30 p.m.
Southwest Regional Library
4001 Library Lane
Fort Worth, TX 76109

AGENDA

- I. Call to Order
- II. Chair Remarks
 - A. Welcome
 - 1. Hosting Board Member: Chris Holbert (District 3, Michael Crain)
 - B. Update on effects of redistricting on Board structure, terms and appointments
 - C. Appoint members to Nominating Committee
 - D. Appoint members to Annual Report Committee and review Fiscal Year 2023 Goals
- III. Consideration of the June 1, 2023 Meeting Minutes
- IV. Public Comments
- V. Director's Report
 - A. Overview of the Southwest Regional Library – Javier Rodriguez
 - B. Presentation on Education and Outreach Services – Ayesha Hawkins
 - C. Announcements, Updates, Change
 - 1. Performance and Data Update
 - 2. Communications and Media Update
 - 3. Budget Update
 - 4. Central Library and Capital Projects Update
- VI. Action Items:
 - A. Endorse the Library Department's budget requests for Fiscal Year 2024 General Fund Operating Budget in accordance with Section 19-22(c) of the City of Fort Worth Code
 - B. Approve the Board's FY2024 meeting schedule
- VII. Board Member Reports on Library Engagement/Promotion
- VIII. Update on The Fort Worth Public Library Foundation, Inc. – Andrea Ash, President & CEO
- IX. Requests for Future Agenda Items
 - Next Meeting: October 5, 2023
 - Vivian J. Lincoln Branch Library, District 6 – Sandy Russell
- X. Adjourn