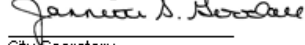


I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, September 27, 2023 at 10:15 a.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary
City of Fort Worth, Texas



LIBRARY ADVISORY BOARD MEETING

October 5, 2023 6:30 p.m.

Vivian J. Lincoln Branch Library

8829 McCart Avenue

Fort Worth, TX 76123

AGENDA

- I. Call to Order
- II. Chair Remarks
 - A. Pass the Gavel to New Library Advisory Board Chair
 - B. Welcome
 1. Hosting Board Member: Sandy Russell (District 6, Jared Williams)
 2. New Members: Clairita Porter (District 5, Gyna Bivens)
Cheraya Peña (District 7, Macy Hill)
Leslie Shields (District 11, Jeanette Martinez)
 - C. Update on Effects of Redistricting on Board Structure, Appointments and Terms
- III. Consideration of June 1, 2023 Meeting Minutes
- IV. Public Comments
- V. Action Items:
 - A. Elect Fiscal Year 2024 Library Advisory Board Vice-Chair
 - B. Approve the Board's Fiscal Year 2024 Meeting Schedule
 - C. Adopt Resolution Designating a Rules of Procedure Review Committee
 - D. Approve Fiscal Year 2023 Annual Report to the City Council
- VI. Director's Report
 - A. Overview of the Vivian J. Lincoln Branch Library – Chamong Siong
 - 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
- 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: December 7, 2023
 - Wedgwood Branch Library, District 9 – Andrea Garcia
- X. Adjourn

The Vivian J. Lincoln 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.