



**FORT WORTH  
PUBLIC LIBRARY**

**LIBRARY ADVISORY BOARD MEETING**

December 7, 2023 6:30 p.m.

Wedgwood Branch Library

3816 Kimberly Lane

Fort Worth, TX 76133

**AGENDA**

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- I. Call to Order
- II. Chair Remarks
  - A. Welcome
    - 1. Hosting Board Member: Cathy Rivers (District 8, Chris Nettles)
    - 2. New Members: Clairita Porter (District 5, Gyna Bivens)  
Laura Lape (District 6, Jared Williams)
- III. Consideration of October 5, 2023 Meeting Minutes
- IV. Public Comments
- V. Action Items:
  - A. Elect Fiscal Year 2024 Library Advisory Board Vice-chair
- VI. Director's Report
  - A. Overview of the Wedgwood Branch Library – Laura Singleton
  - B. Announcements, Updates, Changes
    - 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: February 1, 2024
  - Summerglen Branch Library, District 4 – Rusty Fuller
- X. 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, December 01, 2023 at 10:30 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 Wedgwood 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](mailto: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.