



**FORT WORTH
PUBLIC LIBRARY**

LIBRARY ADVISORY BOARD MEETING

June 1, 2023 6:30 p.m.

Ella Mae Shamblee Branch Library

1062 Evans Avenue

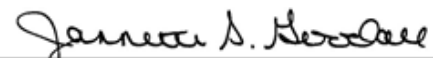
Fort Worth, TX 76104

AGENDA

- I. Call to Order
- II. Chair Remarks
 - A. Welcome
 - 1. Hosting Board Member: Cathy Rivers (District 8, Chris Nettles)
 - B. Update on Review of Board's Rules of Procedure
 - C. Review of Board's Fiscal Year 2023 Goals
- III. Consideration of the April 6, 2023 Meeting Minutes
- IV. Public Comments
- V. Director's Report
 - A. Overview of the Ella Mae Shamblee Branch Library – Lareka Bailey
 - B. Presentation on Youth Services – Trevor Naughton
 - 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. 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: August 3, 2023
Southwest Regional Library, District 3 – Chris Holbert
- 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 Wednesday, May 24, 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 Ella Mae Shamblee 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.