

CITY OF NORTH RICHLAND HILLS LIBRARY BOARD AGENDA PUBLIC LIBRARY 9015 GRAND AVENUE THURSDAY, SEPTEMBER 18, 2025

REGULAR MEETING: 6:00 PM

Held in the Library Board Room.

- A. CALL TO ORDER
- B. PUBLIC COMMENTS

An opportunity for citizens to address the Library Board on matters which are scheduled on this agenda for consideration by the Board, but not scheduled as a public hearing. In order to address the Library Board during public comments, a Public Meeting Appearance Card must be completed and presented to the recording secretary prior to the start of the Library Board meeting.

- C. ACTION ITEMS
- C.1 Approve minutes of the August 21, 2025 regular Library Board meeting.
- C.2 <u>Consider and approve revised Library Internet Access and Wi-Fi Usage Policy.</u>
- C.3 Consider and approve revised Library Meeting Room Policy.
- D. DEPARTMENT UPDATES
- D.1 Key Performance Indicators report.
- D.2 Past Library programs and events update.
- D.3 Upcoming Library programs and events update.

- D.4 <u>Capital Program Advisory Committee update.</u>
- E. PRESENTATION / DISCUSSION ITEMS
- E.1 <u>Discuss and distribute The Maker Spot's Image Audit.</u>
- E.2 <u>Discuss any personnel updates.</u>
- E.3 <u>Discuss and consider date for next Library Board meeting.</u>
- F. ADJOURNMENT

Certification

I do hereby certify that the above notice of meeting of the North Richland Hills Library Board was posted at City Hall, City of North Richland Hills, Texas in compliance with Chapter 551, Texas Government Code on Friday, September 12, 2025 by 3:00 PM.

Cathyanne McNeely
Library Clerk

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 817-427-6060 for further information.