



CITY OF NORTH RICHLAND HILLS
LIBRARY BOARD AGENDA
9015 GRAND AVENUE
NORTH RICHLAND HILLS, TEXAS
THURSDAY, JANUARY 23, 2020

REGULAR MEETING: 6:00 p.m.

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 Library 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 November 20, 2019 regular Library Board meeting.

D. DIRECTOR'S REPORT

D.1 Library usage and statistics: November and December 2019

D.2 Review and consider revised donations policy

D.3 Discuss 2020 Library's Strategic Plan

D.4 Report on programs and events:

A. Past programs and outreach:

1. Night of Holiday Magic Event

2. Fall Concert Series

B. Upcoming programs:

a. Adult Services Business Workshop

b. Lisa Gardner Author Event

c. AARP Tax Aide

d. "Mosaic Day" – Collaboration with the Youth Advisory Committee for a Cultural Appreciation Day Program

E. GENERAL INFORMATION

E.1 Discuss any personnel updates

E.2 Discuss and consider date for next Library Board meeting

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, January 17, 2020 by 3:00 p.m.

Assistant City Secretary

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.