

**AGENDA
REGULAR MEETING
LIBRARY ADVISORY BOARD
CITY OF BEDFORD**

**Wednesday, August 20, 2008
Bedford Public Library
1805 L. Don Dodson Drive
Board Room
7:00 PM**

1. CALL TO ORDER/GENERAL COMMENTS

2. ATTENDANCE AND INTRODUCTIONS

3. APPROVAL OF MINUTES

A. Regular Meeting July 2, 2008 ACTION

4. BUSINESS

A. Fee Schedule Review DISCUSSION/ACTION

B. Internet Procedures DISCUSSION/ACTION

C. Retail Model Philosophy DISCUSSION/ACTION

D. Select Date for Special Meeting with Architect DISCUSSION/ACTION

E. Construction Manager At Risk Update DISCUSSION

F. New Library Update DISCUSSION

G. Library Board's gift of a tree to be planted
at Bedford Boys Ranch in memory of Judith Redburn DISCUSSION/ACTION

5. REPORTS

H. Library Manager Monthly Report UPDATE ONLY

- Summer Reading Club Results
- Friends of the Library Book Sale
- Distribution of Manager's Report

6. ADJOURNMENT

Prepared and posted this 15th day of August 2008, in accordance with Chapter 551, Texas Government Code.

Maria Redburn, Library Manager

Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in City functions and activities. Auxiliary aids and services or accommodations should be requested forty-eight (48) hours prior to the scheduled starting time by calling 817-952-2101.