

A G E N D A

**City of Bedford
Special Meeting of the Library Advisory Board
Monday, February 2, 2009 at 6:00 p.m.
Bedford Public Library
Bonnie Finn Room
1805 L. Don Dodson Drive
Bedford, TX 76021**

CALL TO ORDER

NEW MEMBERS/ELECTIONS

1. Introduction of newly elected Library Advisory Board Members.
2. Consider and act upon appointment of a chairperson, vice chairperson and secretary to the Library Advisory Board.

APPROVAL OF MINUTES

3. Consider approval of the following Library Board minutes:
 - a) December 10, 2008 regular meeting

NEW BUSINESS

4. Discussion regarding New Member Orientation.
5. Discussion regarding Boards and Commission Training and the Open Records Act requirement.
6. Discussion regarding the role of alternates on the Library Advisory Board.
7. Discussion of Library Advisory Board participation in the Clean Up Bedford Day.
8. Discussion of Library Report Card Survey and appointment of a spokesperson for the February 10, 2009 City Council meeting.
9. Update and discussion of new library.

REPORTS

10. Discussion and distribution of Library Manager's Report:
 - a) Love Your Library Month Events

NEXT MEETING

11. The next meeting of the Library Advisory Board will be held on Wednesday, February 18, 2009.

ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window in a display cabinet at the City Hall of the City of Bedford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: **Friday, January 30, 2009 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.

Maria Redburn, Library Manager

Date Notice Removed

(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 of a board or commission meeting by calling 817.952.2332.)