

A G E N D A

**City of Bedford
Regular Meeting of the Library Advisory Board
Wednesday, February 18, 2009 at 7:00 p.m.
Bedford Public Library
Library Board Room
1805 L. Don Dodson Drive
Bedford, TX 76021**

CALL TO ORDER

ROLL CALL/ INTRODUCTIONS

APPROVAL OF MINUTES

1. Consider approval of the following Library Board minutes:
 - a) February 02, 2009 special meeting

OLD BUSINESS

2. Discussion regarding the role of alternates on the Library Advisory Board.
3. Update and discussion of Library Report Card Survey.
4. Update and discussion of new library.

REPORTS

5. Discussion and distribution of Library Manager's Report:
 - a) Foundation Status Report
 - b) Celebrate Seuss Festival Report

NEXT MEETING

6. The next meeting of the Library Advisory Board will be held on Wednesday, March 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, February 13, 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.)