

# AGENDA

City of Bedford  
Special Meeting of the Library Advisory Board  
Wednesday, March 25, 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 18, 2009 regular meeting

## OLD BUSINESS

2. Update and discussion of Bedford Clean Up Day on April 4, 2009.
3. Update and discussion of the Open Records Act certification.
4. Update and discussion of Library Report Card Survey.
5. Update and discussion of the American Recovery and Reinvestment Act and libraries.
6. Update and discussion of new library.

## NEW BUSINESS

7. Discussion and possible action regarding a Quiet Library Campaign.

## REPORTS

8. Discussion and distribution of Library Manager's Report:
  - a) Foundation Status Report
  - b) Library Statistics

## NEXT MEETING

9. The next meeting of the Library Advisory Board will be held on Wednesday, April 15, 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, March 20, 2009 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

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**Maria Redburn, Library Manager**

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**Date Notice Removed**