

AGENDA

City of Bedford
Regular Meeting of the Library Advisory Board
Wednesday, April 15, 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) March 25, 2009 regular meeting

OLD BUSINESS

2. Report on alternates for Bedford's boards and commissions.
3. Update and discussion of new library.

NEW BUSINESS

4. Discussion and possible action regarding the development of a Library Survey Response.
5. Discussion regarding Library Budget and priorities for 2009.
6. Discussion regarding Volunteer Management software.

REPORTS

7. Discussion and distribution of Library Manager's Report:
 - a) Foundation Status Report
 - b) Friends Afternoon of Romance Fundraiser

NEXT MEETING

8. The next meeting of the Library Advisory Board will be held on Wednesday, May 20, 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, April 10, 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.)