

# AGENDA

City of Bedford  
Regular Meeting of the Library Advisory Board  
Wednesday, June 17 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) April 15, 2009 regular meeting

## OLD BUSINESS

2. Update and discussion of new library.
3. Geothermal Presentation by Jimmy Gaffney from Earth Tech.

## NEW BUSINESS

4. Discussion regarding Department of Energy Grant.
5. Discussion and possible action regarding Library Budget for 2009.
6. Discussion of fundraising activities for the new library.

## REPORTS

7. Discussion and distribution of Library Manager's Report:
  - a) Foundation Status Report
  - b) Summer Reading Club Report

## NEXT MEETING

8. The next meeting of the Library Advisory Board will be held on Wednesday, July 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, June 12, 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**

(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.)