

APPROVED

STATE OF TEXAS .  
COUNTY OF TARRANT .  
CITY OF BEDFORD .

The Library Board of the City of Bedford, Texas, met in regular session at 7:00 p.m. in the Library, 1805 L. Don Dodson Drive, on the 19<sup>th</sup> day of August, 2009 to review items on the regular agenda and to hear staff reports, with the following members present constituting a quorum:

Ralph Chaney, Chairperson  
Ron Boyer  
Brigitte Gimenez  
Lori Irvin  
Linda Jordan  
Rick Peters  
Scott Probasco

**Excused Absence:**

Christina Bartha  
Marianne Lanoue

**Also Present:**

Maria Redburn, Library Manager  
Chris Brown, Council Liaison

**Guest:**

Karen Kersey  
Claire Kamego

(The following items were considered in accordance with the official agenda posted on the 10<sup>th</sup> day of September 2009)

**APPROVAL OF MINUTES**

1. Consider approval of the following Library Board minutes:
  - a) August 19, 2009 regular meeting

The minutes were unanimously accepted and APPROVED.

**OLD BUSINESS**

2. Update and discussion of new library.

**NEW BUSINESS**

3. Presentation by Hidell and Associates Architects regarding colors and finishes for new library.
4. Discussion and possible action regarding presentation by Hidell and Associates Architects.

**Library Board Minutes September 16, 2009**

**APPROVED**

**REPORTS**

5. Discussion and distribution of Library Manager's Report:
  - a) Labor Day Blues and BBQ Festival: the Library Board's booth made approximately \$700.00.

**NEXT MEETING**

6. The next meeting of the Library Advisory Board will be held on Wednesday, October 21, 2009.

**ADJOURNMENT**

With no further business, the meeting adjourned at 8:45 p.m.

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**Brigitte Gimenez, Secretary**  
**Bedford Public Library Advisory Board**