

AGENDA

City of Bedford
Regular Meeting of the Library Advisory Board
Wednesday, October 21, 2009 at 7:00 p.m.
Bedford Public Library
Bonnie Finn 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) September 16, 2009 regular meeting

OLD BUSINESS

2. Update and discussion of new library.

NEW BUSINESS

3. Discussion and possible action regarding the Library Business Plan Goals.
4. Discussion and possible action regarding the Loan Star Libraries Action Plan.
5. Discussion concerning the Library Advisory Board Applications.
6. Discussion concerning the Distributed Renewable Energy Technology Grant.
7. Report on BPL Contingency Staffing Plan.

REPORTS

8. Discussion and distribution of Library Manager's Report:
 - a) Exploring the World of Harry Potter Event

NEXT MEETING

9. The next meeting of the Library Advisory Board will be held on Wednesday, November 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, October 16, 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.)