

AGENDA

City of Bedford
Regular Meeting of the Library Advisory Board
Wednesday, January 20, 2010 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

1. Introduction of newly elected Library Advisory Board Member.
2. Consider and act upon appointment of a chairperson, vice chairperson and secretary to the Library Advisory Board.

APPROVAL OF MINUTES

3. Consider approval of the following Library Board minutes:
 - a) November 18, 2009 regular meeting

OLD BUSINESS

4. Update and discussion of new library.

NEW BUSINESS

5. Discussion and possible action regarding appointment of a System Assembly Representative Alternate for North Texas Regional Library System.
6. Discussion of North Texas Library Conference for Supporters.
7. Discussion of upcoming Capital Campaign Kick-off event.
8. Discussion and possible action regarding the Library Satisfaction Survey.
9. Discussion and possible action regarding revision of Circulation Policies.

REPORTS

10. Discussion and distribution of Library Manager's Report:
 - a) Celebrate Seuss Festival

NEXT MEETING

11. The next meeting of the Library Advisory Board will be held on Wednesday, February 17, 2010.

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, January 15, 2010 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.)