

AGENDA

City of Bedford
Regular Meeting of the Library Advisory Board
Wednesday, July 21, 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

APPROVAL OF MINUTES

1. Consider approval of the following Library Board minutes:
 - a) June 16, 2010 regular meeting

OLD BUSINESS

2. Update and discussion of new library.

NEW BUSINESS

3. Report and discussion of Capital Campaign Activities.
4. Discussion and update on Library Budget for Fiscal Year 2010/2011.
5. Discussion and possible action regarding Library fines and fees.
6. Discussion and possible action regarding updating Meeting Room Policy.

REPORTS

7. Discussion and distribution of Library Manager's Report:
 - a) Upcoming Friends Book Sale
 - b) Upcoming Mayor's Party

NEXT MEETING

8. The next meeting of the Library Advisory Board will be held on Wednesday, August 18, 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, July 16, 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.)