

AGENDA

City of Bedford
Regular Meeting of the Library Advisory Board
Wednesday, August 20, 2014 at 7:00 p.m.
Bedford Public Library
Bonnie Finn Board Room
2424 Forest Ridge Drive
Bedford, TX 76021

CALL TO ORDER

ROLL CALL/INTRODUCTIONS

APPROVAL OF MINUTES

1. Consider approval of the following Library Board minutes:
 - a) June 18, 2014 regular meeting

OLD BUSINESS

2. Update and discussion on Geek the Library Campaign.

NEW BUSINESS

3. Discussion and report on Library Budget and Budget Retreat.
4. Discussion and possible action on Acceptable Public Access Computer and Wireless Use Policy.
5. Discussion regarding the new Board and Commission Appointment Process.
6. Discussion regarding changes to the creating ordinance for the Library Advisory Board.

REPORTS

7. Discussion and distribution of Library Manager's Report.

NEXT MEETING

8. The next meeting of the Library Advisory Board will be held on Wednesday, September 17, 2014.

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, August 15, 2014 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 must be requested in writing to the City Secretary's Office a minimum of seventy-two hours (72) hours prior to the scheduled starting time of the posted meeting. Requests can be delivered in person or mailed to the City Secretary's Office at 2000 Forest Ridge Drive, Bedford, TX 76021, or emailed to mwells@bedfordtx.gov. Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)