

# **AGENDA**

**City of Bedford  
Regular Meeting of the Library Advisory Board  
Wednesday, September 21, 2016 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) August 17, 2016 regular meeting

## **OLD BUSINESS**

2. Discussion and update on migration to Koha Integrated Library System.
3. Discussion on the Library Advisory Board Presentation to Council on October 25.

## **NEW BUSINESS**

4. Discussion and possible action on revising the Circulation Policy.
5. Discussion and possible action on revising the Acceptable Public Access Computer and Wireless Use Policy.
6. Update and report on the Children's Area Flooring Project.

## **REPORTS**

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

## **NEXT MEETING**

8. The next meeting of the Library Advisory Board is Wednesday, October 19, 2016.

## **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, September 16, 2016 at 5:00 p.m.**, and remained so posted at least 72 hours before said meeting convened.

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**Maria Redburn, Library Director**

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**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](mailto:mwells@bedfordtx.gov). Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)