

A G E N D A

**City of Bedford
Regular Meeting of the Library Advisory Board
Wednesday, August 16, 2017 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 21, 2017 regular meeting

OLD Business

2. Discussion on the Boards and Commissions Application Process.

NEW BUSINESS

3. Discussion and report on Library Budget and Budget Retreat.
4. Discussion and report on the Friends Book Sale and Annual Meeting.
5. Discussion on upcoming Foundation Activities.
6. Discussion on the Library Advisory Board Presentation to Council on October 24, 2017.

REPORTS

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

NEXT MEETING

8. The next meeting of the Library Advisory Board is Wednesday, September 20, 2017.

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 11, 2017 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Maria Redburn, Library Director

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 citysecretary@bedfordtx.gov. Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)