

APPROVED

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The Library Board of the City of Bedford, Texas, met in regular session at 7:00 p.m. in the Library, 2424 Forest Ridge Drive on the 22nd day of April 2015 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Present:

Debby Allbach
Susan Hampton
Brenda Roche
Lori Irvin
Jim Davis
Marcia Griffith
Sarah Williams

Also Present:

Maria Redburn

Absent:

Mishal Ali
Margaret Carroll

(The following items were considered in accordance with the official agenda posted on the 17th day of April 2015.)

CALL TO ORDER

Debby Allbach called the meeting to order at 7:00 p.m.

ROLL CALL/INTRODUCTIONS

APPROVAL OF MINUTES

- 1. Consider approval of the following Library Board minutes: March 18, 2015 regular session.**

The minutes were unanimously APPROVED.

1st by Board Member Davis

2nd by Board Member Hampton

OLD BUSINESS

- 2. Discussion and report on Library Satisfaction Survey Results.**

Board members reviewed survey responses.

Library management will identify actionable items as result of the survey, and determine next steps.

The Board will continue to discuss the survey in the May meeting. Members should send additional feedback/comments to Ms. Redburn.

APPROVED

3. Discussion and possible action regarding Library Advisory Board Reports to Council.

The Board reviewed the first draft of the slide deck for presentation to Council.

NEW BUSINESS

4. Update and discussion about Quarterly Library Action Plan Report.

Discussion of the Quarterly Action Plan report was tabled until the next Library Advisory Board meeting in May.

REPORTS

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

- The Library Board Report and Statistical Report were distributed.
- Some Board Members will be representing the Library at various elementary schools for Kindergarten Kick-off on Monday, May 4.

NEXT MEETING

6. The next meeting of the Library Advisory Board will be held on Wednesday, May 20, 2015.

ADJOURNMENT

The meeting was adjourned at 7:59 p.m. by Debby Allbach.

1st by Board Member Irvin

2nd by Board Member Hampton

**Brenda Roche, Secretary
Bedford Public Library Advisory Board**