

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 18th day of January 2017 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

Present:

Deborah Allbach
Jim Davis
Marcia Griffith
Susan Hampton
Lori Irvin
Alejandra Paniagua
Mishal Ali
Sarah Williams

Also Present:

Maria Redburn
Council Member Michael Boyter
Corliss Wall
Patt Dreyer

Absent:

Margaret Carroll

(The following items were considered in accordance with the official agenda posted on the 13th day of January 2017.)

CALL TO ORDER

Deborah Allbach called the meeting to order at 7:02 p.m.

ROLL CALL/INTRODUCTIONS

1. Introduction of New Council Library Advisory Board Liaison.

Council Member Michael Boyter was introduced.

APPROVAL OF MINUTES

**2. Consider approval of the following Library Board minutes:
January 18, 2016 regular session.**

The minutes were unanimously APPROVED.

1st by Board Member Hampton
2nd by Board Member Irvin

NEW BUSINESS

DRAFT

3. Discussion of Annual Library Satisfaction Survey.

- The survey will run from the end of January through early March.
- The Board advised small changes to the survey.

4. Update and discussion on Library Business Plan.

The Library Business Plan was distributed and goals and timelines were reviewed.

REPORTS

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

The Library Director's Report was distributed. It was noted that the collection development is down because of the transition to KOHA.

NEXT MEETING

6. The next meeting of the Library Advisory Board will be held on Wednesday, February 15, 2017.

ADJOURNMENT

The meeting was adjourned at 8:05 p.m. by Deborah Allbach.

1st by Board Member Davis

2nd by Board Member Hampton

**Sarah Williams, Secretary
Bedford Public Library Advisory Board**