

# **AGENDA**

**City of Bedford  
Regular Meeting of the Library Advisory Board  
Wednesday, August 21, 2019 at 7:00 p.m.  
Bedford Public Library  
Bonnie Finn Meeting 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 19, 2019 regular meeting

## **NEW BUSINESS**

2. Report on Budget Retreat and upcoming meetings.
3. Discussion and report on the Friends Fundraising Activities and Annual Meeting.
4. Discussion on the Library Advisory Board Presentation to Council on October 22, 2019.
5. Report and discussion on Boards and Commission Applications and openings on Library Advisory Board.

## **REPORTS**

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

## **NEXT MEETING**

7. The next meeting of the Library Advisory Board is Wednesday, September 18, 2019.

## **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 16, 2019 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 [citysecretary@bedfordtx.gov](mailto:citysecretary@bedfordtx.gov). Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)