

APPROVED

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFOR §

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 19th day of June 2019 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

**Present:**

Deborah Allbach  
Margaret Carroll  
Jim Davis  
Susan Hampton  
Lori Irvin  
Janet Key

**Also Present:**

Councilman Dan Cogan  
Maria Redburn

**Absent:**

Kameron Lewellen  
Gayle Roland  
Michaldae Reinhardt

**CALL TO ORDER**

Board Chair Margaret Carroll 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:  
May 15<sup>th</sup>, 2019 regular session.**

The minutes were unanimously APPROVED.

1<sup>st</sup> by Board Member Allbach  
2<sup>nd</sup> by Board Member Hampton

**Old Business**

**2. Review of Library Second Quarter Strategic Plan.**

The Library Advisory Board reviewed the Life Skill, Community Partnerships, Grow Our Team and State-of-the-Art Facilities portions of the Business Plan.

APPROVED

**3. Report on upcoming Friends activities.**

Board Member Allbach reported that assistance will be needed for the following activities:

- 4<sup>th</sup> Fest Parking on July 4
- Big Book Sale on August 8, August 9 and August 10
- Pumpkin Patch on Friday, October 11

**New Business**

**4. Report on Yelp School's Out Event.**

The Bedford Public Library Foundation received \$1,365 dollars in donations. The Yelper reviews were very positive about the event, businesses and the Bedford Public Library.

**REPORTS**

**5. Discussion and distribution of the Library Director's Report.**

The Board discussed the distributed Library Director Report.

**NEXT MEETING**

**6. The next meeting of the Library Advisory Board is Wednesday, August 21, 2019.**

**ADJOURNMENT**

The meeting was adjourned at 8:11 p.m. by Margaret Carroll.

1<sup>st</sup> by Board Member Jim Davis

2<sup>nd</sup> by Board Member Irvin

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**Maria Redburn, Acting as Secretary  
Bedford Public Library Advisory Board**