

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 19th day of August 2015 to review items on the regular agenda and to hear staff reports, with the following members present, constituting a quorum:

**Present:**

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

**Also Present:**

Maria Redburn  
Councilman Farco

**Absent:**

Margaret Carroll

(The following items were considered in accordance with the official agenda posted on the 14<sup>th</sup> day of August 2015.)

**CALL TO ORDER**

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

**ROLL CALL/INTRODUCTIONS**

The Board welcomed Councilman Steve Farco as the new City Council liaison to the Library Advisory Board.

**APPROVAL OF MINUTES**

1. Consider approval of the following Library Board minutes: June 17, 2015 regular session.

The minutes were unanimously APPROVED.

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

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

**NEW BUSINESS**

2. Discussion and report on Library Budget and Budget Retreat.

## Library Board Minutes August 19, 2015

### APPROVED

Ms. Redburn reported on the budget retreat and discussed the supplemental items for the Library. Board members are encouraged to attend the City Budget Public Hearing meeting to be held Tuesday, August 25.

### 3. Discussion on the Boards and Commissions Application Process.

Deadline is September 4 to re-apply for Boards and Commissions positions that expire this year.

### 4. Discussion and report on the Public Library Association's Project Outcome Initiative.

Ms. Redburn presented the Project Outcome webinar, and explained how this initiative can supplement current tracking and reporting to evaluate the Library's programs and services. Project Outcome will be used by libraries around the country.

### REPORTS

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

- The Library Board Report and Statistical Report were distributed.

### NEXT MEETING

6. The next meeting of the Library Advisory Board will be held on Wednesday, September 16, 2015.

### ADJOURNMENT

The meeting was adjourned at 7:56 p.m. by Deborah Allbach.

1<sup>st</sup> by Board Member Irvin

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

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