

DRAFT

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 November 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
Margaret Carroll
Jim Davis
Marcia Griffith
Susan Hampton
Sarah Williams

Also Present:

Maria Redburn
Cynthia Reid

Absent:

Lori Irvin

(The following items were considered in accordance with the official agenda posted on the 13th day of November 2015.)

CALL TO ORDER

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

ROLL CALL/INTRODUCTIONS

APPROVAL OF MINUTES

1. Consider approval of the following Library Board minutes:
October 21, 2015 regular session.

The minutes were unanimously APPROVED.

1st by Board Member Davis

2nd by Board Member Hampton

NEW BUSINESS

2. Report on Library Volunteer Program.

Cynthia Reid presented an overview of the various volunteer positions at the Library, including an overview of the Friends of the Library, the Library Foundation, and the Library Advisory Board. There is an ongoing need for greeters, disc cleaners and weekend shelvers.

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3. Discussion and possible action on Volunteer Policy.

The Volunteer Policy was unanimously approved with three minor changes.

1st by Board Member Carroll

2nd by Board Member Williams

REPORTS

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

- The Library Board Report and Statistical Report were distributed.

NEXT MEETING

5. The next meeting of the Library Advisory Board will be held on Wednesday, January 20, 2016.

ADJOURNMENT

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

1st by Board Member Carroll

2nd by Board Member Williams

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