

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 20th day of January 2016 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  
Lori Irvin  
Sarah Williams

**Also Present:**

Maria Redburn  
Councilman Steve Farco

**Absent:**

Susan Hampton

(The following items were considered in accordance with the official agenda posted on the 15<sup>th</sup> day of January 2016.)

**CALL TO ORDER**

Deborah Allbach 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:  
November 18, 2015 regular session.

The minutes were unanimously APPROVED.

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

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

**NEW BUSINESS**

2. Discussion and possible action on Open Carry Policy.

The Board unanimously approved of the new policy.

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

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

APPROVED

**3. Discussion and possible action on Solicitations and Petitions Policy.**

The Board recommended various changes to the policy in the code of conduct section and the community share zone scheduled hours of operation. The policy was unanimously accepted with the recommended changes.

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

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

**4. Discussion on Annual Library Satisfaction Survey.**

The Board recommended a few small changes to the survey.

**REPORTS**

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

- The Library Board Report and Statistical Report were distributed.
- A request was made for an annual or biannual update from the Friends of the Library.

**NEXT MEETING**

**6. The next meeting of the Library Advisory Board will be held on Wednesday, February 17, 2016.**

**ADJOURNMENT**

The meeting was adjourned at 8:12 p.m. by Deborah Allbach.

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

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

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