

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 February 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
Kameron Lewellen
Michaeldae Reinhardt
Gayle Roland

Also Present:

Maria Redburn
Councilman Michael Boyter

(The following items were considered in accordance with the official agenda posted on the 15th day of February 2019.)

CALL TO ORDER

Board Chair Margaret Carroll called the meeting to order at 7:03 p.m.

ROLL CALL/INTRODUCTIONS

APPROVAL OF MINUTES

**1. Consider approval of the following Library Board minutes:
January 16, 2019 regular session.**

The minutes were unanimously APPROVED.

1st by Board Member Allbach
2nd by Board Member Hampton

OLD BUSINESS

2. Discussion on Library Volunteer of the Year nominations.

After deliberation, Teen Volunteer #2 and Adult Volunteer #1 were chosen as 2018 Volunteer of the Year.

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NEW BUSINESS

3. Review and discussion of the City of Bedford 2018 Strategic Plan.

Councilman Boyter expanded on the purpose of the Strategic Plan and how it can help direct actions.

4. Review of Library First Quarter Strategic Plan Update.

Advisory Board members were encouraged to give feedback on the Strategic Plan. Board Member Allbach also mentioned that library staff should be recognized for their performance during the last fiber optic outage.

5. Discussion and possible action to move or cancel the April Library Advisory Board Meeting due to Texas Library Association Conference.

A motion was unanimously APPROVED to move the meeting to April 24.

1st by Board Member Lewellen

2nd by Board Member Roland

REPORTS

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

Board Members were encouraged to read reports on their own time and to ask Ms. Redburn questions as needed.

NEXT MEETING

7. The next meeting of the Library Advisory Board is Wednesday, March 20, 2019.

ADJOURNMENT

The meeting was adjourned at 8:07 p.m. by Margaret Carroll.

1st by Board Member Hampton

2nd by Board Member Lewellen

**Kameron Lewellen, Secretary
Bedford Public Library Advisory Board**