

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 21st day of August 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
Susan Hampton
Lori Irvin
Janet Key
Kameron Lewellen
Gayle Roland

Also Present:

Councilman Dan Cogan
Maria Redburn

Absent:

Jim Davis
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:
June 19th, 2019 regular session.**

The minutes were unanimously APPROVED.

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

New Business

2. Report on Budget Retreat and upcoming meetings.

Ms. Redburn reported positive results from the budget retreat and demonstrated how the public can view budget allocations on the City website. Public hearings for the budget are scheduled in the next two weeks. Next year's Library budget is a flat budget, and the Library is not expecting any reductions.

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3. Discussion and report on the Friends Fundraising Activities and Annual Meeting.

Upcoming meetings include the Friends of the Library annual meeting on September 19th at 7:00 p.m. and a Lunch and Learn on September 27th.

4. Discussion on the Library Advisory Board Presentation to Council on October 22, 2019.

Various data/slide choices were discussed. Councilman Cogan mentioned additional information to be reviewed during the next meeting. Ms. Redburn distributed the Library Annual Satisfaction Survey and requested feedback.

5. Report and discussion on Boards and Commission Applications and openings on Library Advisory Board.

The Board currently has one upcoming opening to fill. Ms. Redburn reminded Board Members who wish to continue to serve on the Board to resubmit their applications.

REPORTS

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

The Board discussed the distributed Library Director Report.

NEXT MEETING

7. The next meeting of the Library Advisory Board is Wednesday, September 18, 2019.

ADJOURNMENT

The meeting was adjourned at 7:07 p.m. by Margaret Carroll.

1st by Board Member Allbach

2nd by Board Member Irvin

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