

Bastrop Public Library Board Meeting

AGENDA

Bastrop Public Library
1100 Church Street
Bastrop, TX 78602



April 2, 2018, at 6:00 P.M.

Bastrop Public Library Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800, or write to 1311 Chestnut Street, Bastrop, TX 78602, or call Relay Texas through a T.D.D. (Telecommunication Device for the Deaf) at 1-800-735-2989 at least 48 hours in advance of the meeting.

1. CALL TO ORDER

2. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Council, please submit a fully completed request card to the Board Secretary prior to the beginning of the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Commission cannot discuss issues raised or make any decision at this time. Issues may be referred to City Staff for research and possible future action.

To address the Commission concerning any item on the agenda, please submit a fully completed request card to the Board Secretary prior to the consideration of that item.

3. ANNOUNCEMENTS

4. STAFF REPORT

- 4A. Receive monthly report on Library activities.
- 4B. Receive monthly status report on previously approved items.
- 4C. Receive monthly report on Friends of the Bastrop Public Library.
- 4D. Receive monthly Library Statistics.
- 4E. Receive General Fund Budget Preparation report.

5. CONSENT AGENDA

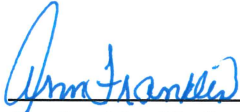
- 5A. Consider action to approve Bastrop Public Library Board minutes from the March 5, 2018 regular meeting.

6. WORK SESSION/BRIEFINGS

- 6A. Discuss the Library Board Budget Preparation.
- 6B. Discuss items Board members would like to include on the next agenda.

7. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting is posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenience that is readily accessible to the public, as well as to the City's website, www.cityofbastrop.org. Said Notice was posted on the following date and time: March 28, 2018, 12:00 p.m. and will remain posted for at least two hours after said meeting has convened.



Ann Franklin, City Secretary