

**AGENDA**  
**Bastrop Public LIBRARY BOARD**  
**Monday, March 5, 2018**  
**6:00 PM**  
**Bastrop Public Library**  
**1100 Church Street**  
**Bastrop, Texas 78602**

- 1. Call to order**
- 2. Consider action to approve Bastrop Public Library Board minutes from the February 5, 2018 regular meeting.**
- 3. Announcements—Lost Pines Garden Club is seeking silent auction items for the upcoming Book and Plant sale—Lisa Crick Annual Pet Food Drive, Friday, March 2, deliver pet food to parking lot at Workforce Center.**
- 4. Citizen Comments**

*Comments will be heard from the audience on any topic not listed on the agenda, not to exceed three (3) minutes in length. To address the Board, 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 Board 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 Board concerning any item on the agenda, please submit a fully completed request card to the Board Secretary prior to the consideration of that item.*

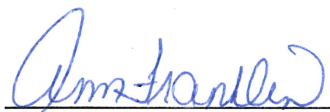
- 5. Librarian's report—discussion and possible action**
- 6. Friends of the Library Report**
  - 6A. Rob Bigsby (Treasurer) is purchasing a tablet to be used at the book sale to receive credit/debit card payments.
  - 6B. Dawn East reported on scholarship applications.
  - 6C. Final preparations were made for the upcoming Book / Plant sale scheduled for March 23<sup>rd</sup> and 24<sup>th</sup>.
- 7. Old business**
  - 7A. Brick pavers and tiles update—no bricks or tiles were sold in February—discussion and possible action.
  - 7B. Makerspace—due to scheduling conflicts, the MakerSpace program scheduled for Saturday, March 17<sup>th</sup> is cancelled—the next Maker Space program is scheduled for Monday, March 26<sup>th</sup>—discussion and possible action.
  - 7C. Update—15 Ton A/C unit—Mark's A/C has installed the new 15-ton unit—bids for a new 12.5-ton unit are now being solicited—discussion and possible action.

- 7D. Update—New computers were installed at the beginning of January—staff continue to work with the IT Department on the remaining issues—discussion and possible actions.
- 7E. Update—Andres Rosales says that as soon as he provides the instructions to Bonnie, patrons will be able to leave messages on the library's main telephone line—discussion and possible action.
- 7F. Update—emergency shelter—Mickey DuVall, Bonnie Pierson, and other staff members continue to work on procedures to open, manage, close, and maintain the new emergency shelter—staff are pricing supplies and equipment needed to open the shelter—Library Director is researching pricing and will order appliances soon—discussion and possible action.
- 7G. Update—Four laptops ordered for the MakerSpace program have not yet been received—discussion and possible action.

**8. New Business**

- 8A. Proposed changes in number of board members and term limits for City Boards and Commissions—discussion and possible action.
- 8B. Naming the MakerSpace—discussion and possible action.
- 8C. Installation of sound barriers for the MakerSpace—discussion and possible action.
- 8D. Painting "Bastrop Public Library" on the retaining wall on the North side of the building—discussion and possible action.
- 8E. Friends of the Bastrop Public Library and Lost Pines Garden Club Annual Book and Plant Sale is scheduled for Friday, March 23<sup>rd</sup> and Saturday, March 24<sup>th</sup>—discussion and possible action.
- 8F. Support for Net Neutrality—discussion and possible action.
- 8G. Are there any items Board members would like to include on next month's agenda—discussion and possible action.

I, the undersigned authority, do hereby certify that this Notice of Meeting as 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 convenient and readily accessible to the general public, as well as to the City's website, [www.cityofbastrop.org](http://www.cityofbastrop.org) and said Notice was posted on the following date and time: Thursday, March 1, 2018 at 3:00 p.m. and remained posted for at least two hours after said meeting was convened.



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Ann Franklin, City Secretary