

send schedule to Board for Open House

**AMENDED AGENDA
LIBRARY BOARD
Monday, December 4, 2017
6:00 PM**

The Bastrop Public Library Board will meet in a meeting on Monday,
December 4, 2017 at 6:00 PM at the Bastrop Public Library,
1100 Church Street, Bastrop, TX., 78602

- **Call to order**
- **Review and Approval of Minutes for November Meeting**
- **Announcements—**
- **Citizen Comments**
- **Librarian's report—**discussion and possible action
- **Friends of the Library Report**
 - Rob Bigsby was elected Treasurer
 - Discussed the following:
 - i. Friends scholarship
 - ii. Fundraising
 - iii. Friends recruitment
 - iv. Creating a newsletter
 - v. Friends membership incentives
 - vi. Outreach
 - vii. Open House
- **Old business**
 - Brick pavers and tiles update—no bricks or tiles were sold in November—discussion and possible action
 - Mobile Makerspace—cabinet is about 90% complete —discussion and possible action
 - Update—15 Ton A/C unit—Manufacturer delivered the wrong sized curb that the unit sits on—have to wait on the new curb before we can re-schedule the installation of the new 15-ton unit—discussion and possible action
 - Update—Computer and telephone issues—Issues remain the same but the City has hired a new IT employee—he started on November 27—his main responsibilities will include the library—discussion and possible action
 - Update—emergency shelter—Mickey DuVall and Bonnie Pierson continue to work on procedures to open, manage, close, and maintain the new emergency shelter—discussion and possible action
 - Update—tickets have gone on sale for the knife raffle—discussion and possible action
 - Update—Mickey DuVall submitted 2017/2018 library workplan—discussion and possible action
- **New Business**
 - Open House—discussion and possible action
 - MakerSpace Program policy—discussion and possible action
 - Are there any items Board members would like to include on next month's agenda—discussion and possible action

Submitted by:

Mickey DuVall
Mickey DuVall, Library Director

→ Add term limits to next agenda
3D Printer demo — January →
→ App → City of Bastrop → Library Info →
send Detail listing of Board purchases every meeting

CERTIFICATION

I, Ann Franklin, City Secretary, certify that the above notice was posted on the bulletin board of the Bastrop City Hall, 1311 Chestnut, on _____ at _____.

Ann Franklin, City Secretary