


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

The Bastrop Public Library Board will meet in a meeting on Monday,
November 6, 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 October Meeting**
- **Announcements**—*Open House confirmed entertainers*
- **Citizen Comments**
- **Librarian's report**—discussion and possible action
- **Friends of the Library Report**
 - Cindy Heath suggested the Friend's purchase Gaylord's (Pallets) of books, DVDs, and/or audiobooks
 - Cindy Heath recommended the Friends acquire and use a portable credit card machine
 - Discussed participating the American Library Association Books for Babies program
- **Old business**
 - Brick pavers and tiles update—sold three \$100 bricks in October—discussion and possible action
 - Mobile Makerspace—students from the Smithville High School Building Trades class are building the mobile MakerSpace cabinet--Mickey DuVall is creating a MakerSpace program—first MakerSpace program is scheduled for November 18th —discussion and possible action
 - Update—15 Ton A/C unit—Mark's Heating and A/C will install the new air-conditioning unit on Thursday, November 2nd—discussion and possible action
 - Update—staff development day—library staff discussed the future of the library in the morning session and received a presentation on marketing the library in the afternoon session—discussion and possible action
 - Update—Computer and telephone issues—when a patron calls they are still unable to leave a message—existing computers continue to break-down, new computers are to be installed the first week of December; patrons continue to complain about slow WIFI connections; network printers are causing aggravation to the public and staff by having to be re-installed daily—discussion and possible action
 - Update—emergency shelter—Mickey DuVall and Bonnie Pierson are working on procedures to open, manage, close, and maintain the new emergency shelter that is scheduled to open in March—the building is located on Linden Street right outside the gate to Public Works—discussion and possible action
 - Update—knife raffle and educational program—discussion and possible action
- **New Business**
 - Library goals for fiscal year 2017/2018--discussion and possible action
 - Library Workplan objectives for fiscal year 2017/2018—discussion and possible action
 - Board/Commission/Task Force Banquet 11/9/2017—discussion and possible action
 - MakerSpace Policy—discussion and possible action
 - Joint Work Session with the City Council scheduled for February 15th, 2018—discussion and possible action
 - Annual statistics review—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, Library Director

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