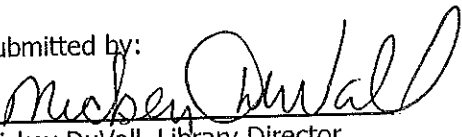


AGENDA
LIBRARY BOARD
Monday, September 5, 2017
6:00 PM

The Bastrop Public Library Board will meet in a meeting on Monday,
September 5, 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 July Meeting**
- **Announcements**—*Ashley had her baby Aug 7 Boy*
- **Citizen Comments**
- **Librarian's report**—discussion and possible action
- **Friends of the Library Report**
 - Discussed whether or not to participate in a knife raffle
 - Discussed nominations for open Executive Committee positions
 - Discussed 3D printers and library's MakerSpace program
 - Made final preparations for the annual membership meeting scheduled for Thursday September 28
- **Old business**
 - Brick pavers and tiles update—sold one \$50 brick in July and one \$100 brick in August—discussion and possible action
 - Mobile Makerspace design—working with Norman Jones, Richard Clock and Roy Mast to design and build a MakerSpace rolling cabinet to house three laptop computers, one 3D printer, one CNC vinyl cutter, and one WIFI router—discussion and possible action
 - MakerSpace Program—three volunteers are working with library staff to create the program—Norman Jones is learning how to operate the 3D printer, David Stillson is teaching library staff how to use the CNC vinyl cutter, and Roy Mast is installing CAD software—discussion and possible action
 - Update—Summer Reading Program—over 1,000,000 minutes read—a combination of 1,326 children, teens, and adults registered for the program—the highest number ever—staff presented 46 total programs—402 children and 82 teens received new books for reaching their reading goals—discussion and possible action
- **New Business**
 - City approves the replacement of the library's large, 16-ton air-conditioning unit—discussion and possible action
 - Library staff open Hurricane Harvey emergency shelter at the First United Methodist Church—discussion and possible action
 - City of Bastrop Purchasing Policy—discussion and possible action
 - Snake Educational Program—discussion and possible action
 - MakerSpace 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:

Tabled

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