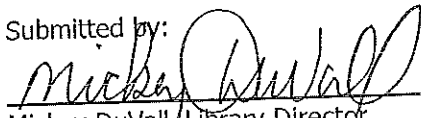


**AGENDA
LIBRARY BOARD
Monday, July 3, 2017
6:00 PM**

The Bastrop Public Library Board will meet in a meeting on Monday,
July 3, 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 June Meeting**
- **Announcements**—*Mickey DuVal Out Aug 7; Bank Robbery*
- **Citizen Comments**
- **Librarian's report**—discussion and possible action
- **Friends of the Library Report**
 - Friends nomination committee continues to seek nominees for Executive Committee positions
 - Friends present a check to the library for their quarterly donation
 - Friends present a check for funds received from the Lost Pines Garden Club
 - Friends worked on plans for their September annual membership meeting
 - Friends discussed volunteering to assist in library programming
 - Friends discussed the YMCA's book giveaway program
- **Old business**
 - Brick pavers and tiles update—no bricks or tiles sold in June—discussion and possible action
 - Update—Makerspace design—Have purchased 3 laptops, 3D printer, and WIFI router for mobile MakerSpace—discussion and possible action
 - Update—Summer Reading Program—discussion and possible action
- **New Business**
 - Library Board Officers Election—discussion and possible action
 - Knife Raffle to raise money for the library—discussion and possible action
 - Library hires new Young Adult Librarian, Bethany Dietrich—discussion and possible action
 - Library receives permission from the City Manager to use the Convention Center for future events—discussion and possible action
 - Emergency Shelter Facilities—discussion and possible action
 - Red Cross Shelter training—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 DuVal, 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