

**AGENDA
LIBRARY BOARD
Monday, June 5, 2017
6:00 PM**

The Bastrop Public Library Board will meet in a meeting on Monday,
June 5, 2017 at 6:00 PM at the Bastrop Public Library,
1100 Church Street, Bastrop, TX., 78602

1. **Call to order**
2. **Review and Approval of Minutes for May meeting**
3. **Announcements**— 350 people attended Opening Day Party - Have registered over 400 people for SRP so far.
4. **Citizen Comments**
5. **Librarian's report**—discussion and possible action
6. **Friends of the Library Report**
 - Friends presented their scholarship award to Amber Mendel
 - Nomination committee is contacting prospective board members
 - Friends annual meeting is scheduled for September 28
 - Friends will no longer hold the Razzle Dazzle Raffle
 - Friends will not meet in July
7. **Old business**
 - Brick pavers and tiles update—no bricks or tiles sold in May—discussion and possible action
 - Update—Makerspace design—Bill Hidell has submitted a preliminary design—he suggests building a new room off the current library—discussion and possible action
8. **New Business**
 - General Fund Library Budget for Fiscal Year 2017/2018 submitted—discussion and possible action
 - Library Board Budget for Fiscal Year 2017/2018 submitted—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