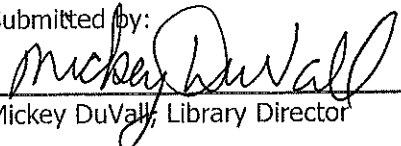


AGENDA
LIBRARY BOARD
Monday, March 6, 2017
6:00 PM

The Bastrop Public Library Board will meet in a meeting on Monday,
March 6, 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 February meeting**
- 3. Announcements—**
- 4. Citizen Comments**
- 5. Librarian's report—discussion and possible action**
- 6. Friends of the Library Report**
 - Book sale—there are better quality books for this sale
 - Book and plant sale scheduled for Friday, March 24 and Saturday, March 25
 - Want to purchase a book sale banner for the bridge
 - Closing book sale at 2:45 on Saturday and re-opening at 3 to sell bags of books for \$3.00
 - Voted to offer their \$250.00 scholarship again this year
- 7. Old business**
 - Brick pavers and tiles update—no bricks or tiles sold in February—discussion and possible action
 - Update—roof replacement—Garland has submitted their final invoice—will pay as soon as we receive the Warranty—discussion and possible action
 - Final overdue letter—discussion and possible action *First letter*
 - Update—purchase and installation of new security cameras—discussion and possible action
 - Update—Makerspace design—may hire an intern from the UT School of Architecture to design the new Makerspace and study room—discussion and possible action
 - Update—Revised Library Board contact numbers—discussion and possible action
 - Approval to create a portable makerspace—discussion and possible action
- 8. New Business**
 - "Public Libraries: A Smart Investment for Texas"—discussion and possible action
 - Library Board Attendance Record for 2016—discussion and possible action
 - Street delivery of mail to the Library—discussion and possible action
 - Lost Pines Garden Club and Bastrop Public Library are soliciting donations for silent auction items—discussion and possible action
 - Combination of Library Board funds, Bastrop County funds and money received from the Friends of the Bastrop Public Library—discussion and possible action
 - Managing Emergency Shelters—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