

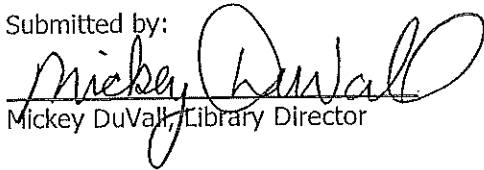
AGENDA
LIBRARY BOARD
Tuesday, February 6, 2017
6:00 PM

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

1. Call to order
2. Review and Approval of Minutes for January meeting
3. Announcements—Received an \$1,000 donation and will receive a matching grant of \$1,000 from IBM
4. Citizen Comments
5. Librarian's report—discussion and possible action
6. Friends of the Library Report
 - Friends sold \$1,386 worth of raffle tickets—this total is much lower than what the raffle made last year
 - Discussed having two book sales per year
 - Discussed Spring Book and Plant Sale scheduled for March 24-25
 - Creating a nomination committee—three board positions will need to be filled in September
7. Old business
 - Brick pavers and tiles update—no bricks or tiles sold in January—discussion and possible action
 - Update—roof replacement—Roof replacement is complete but damaged grass needs to be re-sodded—project manager, contractor and a representative from the City did a walk-through and created a punch list of final items that need to be done—project manager is preparing a final report and will give me the warranty documents—discussion and possible action
8. New Business
 - Introduce new Board Member Dixie West—discussion and possible action
 - Purchasing new security cameras—discussion and possible action
 - Approval of overdue letter—discussion and possible action
 - New makerspace and large study room request to hire an architect to draw-up the plans—discussion and possible action
 - Approval to create a portable makerspace—discussion and possible action
 - Discussion of placing a metal building on the North side of the library to create a technology center—discussion and possible action
 - Are there any items Board members would like to include on next month's agenda—discussion and possible action

OK - who's paying?
3rd notification
Approved
Hold
NO

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