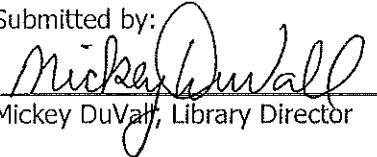


AGENDA
LIBRARY BOARD
Tuesday, January 3, 2017
6:00 PM

The Bastrop Public Library Board will meet in a meeting on Tuesday,
January 3, 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 December meeting *Ruben-Resigned*
3. Announcements—*2-3 weeks out to finish replacing the roof.*
4. Citizen Comments *email Ruben's address*
5. Librarian's report—discussion and possible action
6. Friends of the Library Report
 - The Friends of the Bastrop Public Library did not meet in December
 - Friends held a drawing for their Razzle Dazzle Raffle
7. Old business
 - Brick pavers and tiles update—no bricks or tiles sold in December—discussion and possible action
 - Update—roof replacement—Roof construction started on Wednesday November 16—discussion and possible action
 - Update—Open House—final report—discussion and possible action
 - Volunteer Semi-annual luncheon—discussion and possible action
8. New Business
 - Received \$8,500 grant money from Bastrop County—discussion and possible action
 - Approve Display and Flyer 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:


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

Ann- does anyone need to be sworn in ?