

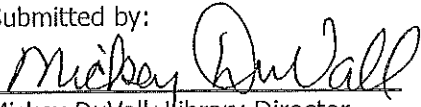
AGENDA
LIBRARY BOARD
Monday, December 5, 2016
6:00 PM

The Bastrop Public Library Board will meet in a meeting on Monday,
December 5, 2016 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 November meeting**
3. **Announcements—**
4. **Citizen Comments**
5. **Librarian's report—discussion and possible action**
6. **Friends of the Library Report**
 - The Friends of the Bastrop Public Library met on November 1 in a regularly held monthly meeting
 - Treasurer, Kathleen Gfeller, presented the October financial report
 - Discussed having a silent auction during open house
 - Discussed selling gift certificates
 - Committee discussed the Razzle Dazzle Raffle—will sell tickets at Open House
7. **Old business**
 - Brick pavers and tiles update—no bricks or tiles sold in November—discussion and possible action
 - Update—roof replacement—Roof construction started on Wednesday November 16—discussion and possible action
 - Update—Open House—discussion and possible action
 - Update—City Christmas Party—discussion and possible action
8. **New Business**
 - Approval of updated Circulation Policy—discussion and possible action
 - Are there any items Board members would like to include on next month's agenda—discussion and possible action

New lights - Fines & Missing items

Submitted by:


Mickey DuVall, Library Director

CERTIFICATION

I, Elizabeth Lopez, 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