

**AGENDA
LIBRARY BOARD
Monday, November 7, 2016
6:00 PM**

The Bastrop Public Library Board will meet in a meeting on Monday,
November 7, 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 October 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 October 4 in a regularly held monthly meeting
 - Treasurer, Kathleen Gfeller, presenter the annual financial report
 - Discussed selling tickets for Razzle Dazzle Raffle
 - Discussed honoring Elizabeth Sims for her many years on the Executive Committee
 - Will explore the participation in the DBA Lamp Post decorating contest
 - Discussed what date to hold their Spring book sale
- 7. Old business**
 - Brick pavers and tiles update—no bricks or tiles sold in October—discussion and possible action
 - Update—roof replacement—City Council approved funding to replace the library's roof—discussion and possible action
 - Update—Open House—Ed Laundry has agreed to be our Santa Claus at the Open House—he said he would not charge us—discussion and possible action
 - Update—Trick and Treat Trail—1,500 trick or treaters visited the library—discussion and possible action
- 8. New Business**
 - Approval of updated Volunteer Policy—discussion and possible action
 - Annual Statistics comparison—discussion and possible action
 - City's annual Christmas party—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, 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