

**AGENDA
LIBRARY BOARD
Monday, October 3, 2016
6:00 PM**

The Bastrop Public Library Board will meet in a meeting on Monday,
October 3, 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 August and September's meetings**
- 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 held their annual meeting on September 6th
 - At the meeting the Friends elected new committee members. They now have all positions filled on the Executive Committee
 - Bonnie Pierson presented a review of children's activities for the past year
 - Ashley Guerrero presented a review of teen activities for the past year
 - Mickey DuVall gave a talk on the current state of the library and shared a number of highlights that occurred during the year
 - An estimated 25 Friends members attended the meeting
- 7. Old business**
 - Brick pavers and tiles update—no bricks or tiles sold in September—discussion and possible action
 - Update—roof replacement—Mickey DuVall will meet with General Contractor representative Clayton Daniels, of the Garland Company, on Wednesday, September 28 to discuss and schedule the construction of the new roof—discussion and possible action
 - Update—Budget—final general fund budget was approved and the Library budget did not change—discussion and possible action
 - Update—Open House—Jeff Brister said the orchestra is not playing at all this Christmas, but he did say he would work on getting a group of musicians to play at Open House for us—discussion and possible action
 - Update—Trick and Treat Trail—Bonnie Pierson and other staff member continue to plan for this event—discussion and possible action
 - Update—Volunteer and Teen Volunteer policies—discussion and possible action
- 8. New Business**
 - Phase 2 of the reconfiguration of the library is to reconfigure the reference area—staff have started to withdraw materials from the reference area—a number of reference items will be moved to the circulation shelves—other older and out of date material will be weeded—the ultimate goal of the reconfiguration of the reference area is to open up enough space to construct a four to five-person study room and build a maker space room—discussion and possible action
 - Are there any items Board members would like to include on next month's agenda—discussion and possible action

Mickey DuVall, Library Director

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 _____.

Elizabeth Lopez, City Secretary