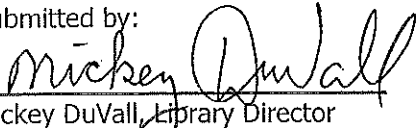


AGENDA
LIBRARY BOARD
Monday, September 7, 2016
6:00 PM

The Bastrop Public Library Board will meet in a meeting on Wednesday,
September 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 August meeting**
3. **Announcements**—the Friends of the Bastrop Public Library will hold their annual meeting on September 6 at 7 pm: Friends are having a book drive; *Had a bomb threat exercise*
4. **Citizen Comments** *Friends voted in new executive committee*
5. **Librarian's report**—discussion and possible action
6. **Friends of the Library Report**
 - The Friends held a meeting in August
 - Planned and discussed annual meeting scheduled for September 6 at 7 pm
 - Nomination committee presented a full slate of perspective officers
 - Contacting businesses to seek donations for the Razzle Dazzle Raffle
 - Presented Rebecca Martinez her scholarship money
 - Discussed creating a Friends website
7. **Old business**
 - Brick pavers and tiles update—sold one brick in August—received one tile ordered a number of months ago—discussion and possible action
 - Update—reconfiguration of library—disassembling and reassembling shelves in the Children's and Large Type areas completed—this completes the first phase of the library's reconfiguration program—discussion and possible action
 - Update—Construction projects—Carpet installed—this completes all construction projects—discussion and possible action
 - Update—Summer Reading Program—Bonnie Pearson completed the final report for the Summer Reading Program—Ashley Guerrero completed the final Teen Summer Reading Program report—discussion and possible action.
 - Update—roof replacement—City Council approved the funds needed to replace the library's roof—the Garand Company has been chosen to do the work—the construction is tentatively scheduled for October or November—discussion and possible action
 - Update—Budget—there are a few budget items the City Council is reviewing, but the budget is almost set—the library requested monies to pay for new public computers but the amount requested was reduced—this should not affect the library's ability to purchase the computers it needs because we purchased twelve new computers this budget year—discussion and possible action
 - Update—Big Read Grant—I am studying the grant application—as with most grants, this one is long and rather complicated—discussion and possible action
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8. **New Business**
 - Teen Volunteer Policy—discussion and possible action
 - Trick or Treat Trail—discussion and possible action
 - Open House (December 17th)—entertainment—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 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 _____.

Elizabeth Lopez, City Secretary