

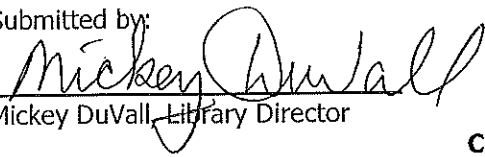
**AGENDA
LIBRARY BOARD
Monday, August 4, 2016
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
August 4, 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 June meeting**
- 3. Announcements—**
- 4. Citizen Comments**
- 5. Librarian's report—discussion and possible action**
- 6. Friends of the Library Report**
 - The Friends held a meeting in July
 - Announced Rebecca Martinez as the first winner of the newly established Friends scholarship
 - Discussed Nomination of prospective Committee members
 - Created a sub-committee to manage Razzle Dazzle Raffle
 - Discussed annual membership meeting in September
- 7. Old business**
 - Brick pavers and tiles update—Did not sell any new bricks or tiles in the month of June or July—discussion and possible action
 - Update—reconfiguration of library—all work reconfiguring the library has stopped due to the Summer Reading Program—discussion and possible action
 - Update—Construction projects—selected Pease Custom Floors to provide carpet for the meeting room—the carpet will be installed on August 1 and 2—wall has been constructed in the library—door has been installed to the staff lounge—new book drop installed—other than the carpet, this completes all construction projects--discussion and possible action
 - Update—Summer Reading Program—Due to weather and the high level of the Colorado River, the Summer Reading Program opening event was held inside the library—as of July 31th, 1,050 juveniles, teens and adults have registered for the Summer Reading Program—discussion and possible action.
 - Update—roof replacement—turned in an estimate on the cost to replace leaking roof—Tracy Waldron is taking a budget amendment to pay for the roof replacement to City Council for approval—discussion and possible action
 - Update—at the first City Council meeting on the budget it was determined that budgets requested by departments are over the revenue the City is estimating we will receive next year—this may mean cuts in next year's library budget—discussion and possible action
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- 8. New Business**
 - Elections of Officers—discussion and possible action
 - Open House—discussion and possible action
 - Big Read Grant—discussion and possible action
 - Are there any Items Board members would like to include on next month's agenda—discussion and possible action

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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