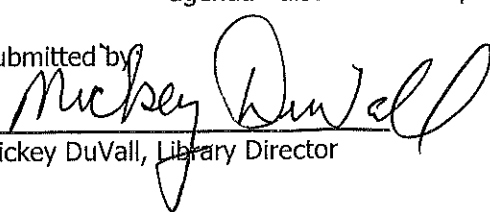


AGENDA
LIBRARY BOARD
Monday, June 6, 2016
6:00 PM

The Bastrop Public Library Board will meet in a regular meeting on Monday,
June 6, 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 May meeting**
- 3. Announcements—Introduce new Library Board member—Ruben Soriano**
- 4. Citizen Comments**
- 5. Librarian's report—discussion and possible action**
- 6. Friends of the Library Report**
 - The Friends held a special meeting in May
 - Voted to cancel Fall book sale
 - Seeking nominations for open positions on the Committee for September—need nominees for the position of president
 - Voted to continue the Razzle Dazzle Raffle
- 7. Old business**
 - Brick pavers and tiles update—Did not sell any new bricks or tiles in the month of May—discussion and possible action
 - Update—reconfiguration of library—staff reconfigured the children's area—discussion and possible action
 - Update—Construction projects—received three quotes from carpet vendors—Caspro Construction is working on wall—discussion and possible action
 - Update—Texas Film Round-Up Program—received digital copies of submitted video-tapes back from them—discussion and possible action
 - Update—Summer Reading Program—Opening Day celebration is scheduled Saturday, June 4 from 10-12. Originally, the event was scheduled to be at Fisherman's Park—Due to weather and the high level of the Colorado River the event was changed to Bob Bryant Park—discussion and possible action. *changed to library 6/4/16*
- 8. New Business**
 - Due to a computer virus Mickey DuVall has lost all of his files—discussion and possible action
 - Library Board Charter—discussion and possible action
 - Leaking roof—discussion and possible action
 - Air conditioner repairs—discussion and possible action
 - Library Budget—discussion and possible action
 - Library Board Budget—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