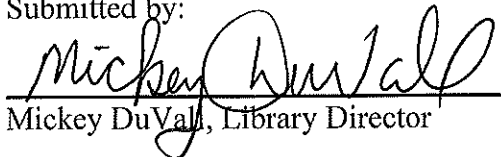


AGENDA
LIBRARY BOARD
Monday, May 2, 2016
6:00 PM

The Bastrop Public Library Board will meet in a regular meeting on Monday,
May 2, 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 April meeting**
- 3. Announcements—**
- 4. Citizen Comments**
- 5. Librarian's report—discussion and possible action**
- 6. Friends of the Library Report**
 - Discussed book sale—total proceeds from the sale--\$1,631.13
 - Prepared for the Ice Cream Social to thank book and plant sale volunteers
- 7. Old business**
 - Brick pavers and tiles update—sold one \$50.00 brick in April—ordered one tile in April—discussion and possible action
 - Construction projects update—discussion and possible action
 - Update—Lisa Crick memorial plaque—discussion and possible action
 - Update—Book Festival grant—did not receive grant this year—discussion and possible action
 - Update—Texas Film Round-up Program—the library's films and videos have been digitized—discussion and possible action
- 8. New Business**
 - Pictures of Library Board members—discussion and possible action
 - Meet the Library staff—discussion and possible action
 - Plans to reconfigure the interior of the library
 - Bill Hidell (Architect) has agreed to assist us in reconfiguring the library—discussion and possible action
 - Library Board budget for Fiscal Year 2016/2017—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, Ann Franklin, 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