

AGENDA
LIBRARY BOARD
Monday, April 4, 2016
6:00 PM

The Bastrop Public Library Board will meet in a regular meeting on Monday,
April 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 March meeting
3. Announcements— *Book Sale + 1,600 - Silent Auction + 1400⁰⁰*
4. Citizen Comments
5. Librarian's report—discussion and possible action
6. Friends of the Library Report
 - Final planning made for book/plant sale scheduled for April 1 and 2
 - Book Nook sales continue to rise
 - Book Drive will end March 31
7. Old business
 - Brick pavers and tiles update—sold one \$50.00 brick in March—did not sell any tiles in March—discussion and possible action
 - Strategic planning retreat update—Bonnie has completed compiling the notes from the retreat—we will review and discuss these notes at this meeting— discussion and possible action
 - Construction projects update—discussion and possible action
 - Lisa Crick memorial plaque—discussion and possible action
 - Book Festival grant update—discussion and possible action
 - Update—Texas Film Round-up Program—discussion and possible action *+ 15 pages*
8. New Business
 - Furniture Plan—discussion and possible action *→*
 - Using Library Board funds for future maintenance and construction projects—discussion and possible action
 - Are there any items Board members would like to include on next month's agenda?—discussion and possible action **13,691⁰⁰ Balance in the account*

Submitted by:



Mickey Dr. Wall, 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