

**AGENDA**  
**LIBRARY BOARD**  
**Monday, March 7, 2016**  
**6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,  
March 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 February meeting**
3. **Announcements—Ashley Guerrero's father died on Friday, February 26—  
Library to close on March 2<sup>nd</sup> for the Texas Independence Day holiday**
4. **Citizen Comments**
5. **Librarian's report—discussion and possible action**
6. **Friends of the Library Report**
  - Discussed the final report on the Razzle Dazzle Raffle (raised a total of \$2,200)—discussed whether or not to replace fall book sale with the raffle
  - Annual Book Drive
  - Scholarship application form is now completed and ready for distribution—applicants must have volunteered at the library
7. **Old business**
  - Brick pavers and tiles update—Sold one brick in February—Sold one \$500.00 tile in February—discussion and possible action
  - Donations—library received \$1,270.00 in February—discussion and possible action
  - Strategic planning retreat update—notes on Serving Underserved Populations available—discussion and possible action
  - Re-upholstering library furniture—discussion and possible action *Jesse Gilmore*
  - Construction projects update—discussion and possible action
  - Lisa Crick memorial plaque—discussion and possible action
  - Book Festival grant update—discussion and possible action
8. **New Business**
  - Applying for a Texas State Library and Archive Commission Impact Grant—use funds to create a local social service database—discussion and possible action
  - Texas Film Round-up Program—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:

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Mickey DuVall, 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 \_\_\_\_\_.

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Ann Franklin, City Secretary