

AGENDA
LIBRARY BOARD
Monday, February 1, 2016
6:00 PM

The Bastrop Public Library Board will meet in a regular meeting on Monday,
February 1, 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 January meeting**
3. **Announcements—**
4. **Citizen Comments**
5. **Librarian's report—discussion and possible action**
6. **Friends of the Library Report**
 - Cindy Heath was appointed the new Book Nook manager
 - Spring book sale date set—April 1 & 2
 - Working with BISD on Friends scholarship
7. **Old business**
 - Brick pavers and tiles update—No bricks sold in January—discussion and possible action
 - Strategic planning retreat update—discussion and possible action
 - Re-upholstering library furniture—discussion and possible action
 - Construction projects update—discussion and possible action
8. **New Business**
 - New AARP employee hired—discussion and possible action
 - Submitted Texas Book Festival Grant—discussion and possible action
 - Library to receive a donation of bound Southwestern Historical Quarterly magazines from 1897 through 1990—discussion and possible action
 - Bill Owens has donated facsimiles of original Sanborn Maps for the City of Bastrop—discussion and possible action
 - Lisa Crick memorial—discussion and possible action - Board position posted
 - Are there any items Board members would like to include on next month's agenda?—discussion and possible action Service starts @ 6:30

Submitted by:


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 _____.

Ann Franklin, City Secretary