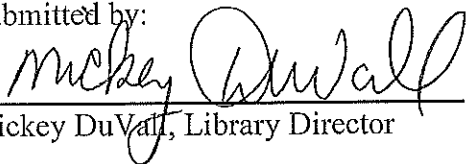


AGENDA
LIBRARY BOARD
Monday, January 4, 2016
6:00 PM

The Bastrop Public Library Board will meet in a regular meeting on Monday,
January 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 December meeting
3. Announcements— Have ordered new curtains for meeting room Monday
4. Citizen Comments staff strategy meeting scheduled for 1/25/16 from 9-12
5. Librarian's report—discussion and possible action
6. Friends of the Library Report
 - Friends did not meet in December
 - Razzle Dazzle raffle netted an estimated \$2,200
7. Old business
 - Brick pavers and tiles update—four bricks sold in December—discussion and possible action
 - Update on Annual Open House—discussion and possible action
 - Installation of door to the employee lounge—discussion and possible action
8. New Business
 - Big Read—discussion and possible action
 - Community Partner Program—discussion and possible action
 - Strategic planning retreat—discussion and possible action
 - Red Cross training—discussion and possible action
 - Re-upholstering library furniture—discussion and possible action 799⁰⁰ / 1300⁰⁰ new
 - 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, 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