

AGENDA
LIBRARY BOARD
Monday, December 7, 2015
6:00 PM

The Bastrop Public Library Board will meet in a regular meeting on Monday,
December 7, 2015 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 November meeting**
- 3. Announcements—**
- 4. Citizen Comments**
- 5. Librarian's report—discussion and possible action**
- 6. Friends of the Library Report**
 - Friends met in a regularly scheduled November meeting
 - Ice cream social had a lower attendance than was expected
 - Discussed Razzle Dazzle raffle
 - Discussed creating a Friends scholarship of \$250—particulars were discussed
 - Discussed Open House volunteering
- 7. Old business**
 - Brick pavers and tiles update—No bricks sold in October or November—discussion and possible action
 - Update—Bastrop County Complex Wildfire archive project—we did not receive the Bluebonnet Grant—discussion and possible action
 - City's Christmas party is Friday night, December 11. The day before the annual open house—I need RSVP's for those who plan on attending—discussion and possible action
 - Annual Open House—Volunteering to help with cookie table, drink table or decorating graham cracker houses—discussion and possible action
 - Installation of door to the employee lounge—staff have been notified a door with a window is required by the Library Board—Gene Crick has offered us one free of charge—discussion and possible action
 - Lola Wright Foundation rejected our grant application for the archive project—discussion and possible action.
- 8. New Business**
 - City opens an emergency shelter at the First United Methodist Church—American Red Cross takes over the management of the shelter—staff work the shelter during its eighteen day duration—discussion and possible action
 - Dessert social—discussion and possible action
 - Genealogy Request Policy—discussion and possible action
 - Interlibrary Loan Policy—discussion and possible action
 - Meeting Room Conference Room Policy—discussion and possible action
 - Reserve-A-Librarian Policy—discussion and possible action
 - Study Booth Policy and Procedures—discussion and possible action

- Volunteer Policy—discussion and possible action
- WIFI Policy—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 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