

**AGENDA
LIBRARY BOARD
Monday, November 2, 2015
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
November 2, 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 September meeting**
1. **Announcements—City's Christmas party is Friday night, December 11. The day before the annual open house**
2. **Citizen Comments**
3. **Librarian's report—discussion and possible action**
4. **Friends of the Library Report**
 - Friends met in a regularly scheduled October meeting
 - New Executive Board members were welcomed
 - Ice cream thank you social scheduled for October 26
 - Friends will hold another raffle this year
5. **Old business**
 - Brick pavers and tiles update—No bricks sold in September—discussion and possible action
 - Update—Bastrop County Complex Wildfire archive project—waiting to hear from Bluebonnet Electric to see if we were approved for a grant
6. **New Business**
 - City of Bastrop Oath of Office—discussion and possible action
 - Statement of Elected/Appointed Office—discussion and possible action
 - Annual open house—discussion and possible action
 - Austin Public Library begins charging for library cards for those living outside city limits—discussion and possible action
 - Do we want to allow out of district (outside the County) patrons to receive a TexShare Card—discussion and possible action
 - Plans to build a wall next to study rooms—discussion and possible action
 - Plans to install a door to the employee lounge—discussion and possible action
 - Plans to replace the outside book drop—discussion and possible action
 - City shelters—discussion and possible action
 - Statistics—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

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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