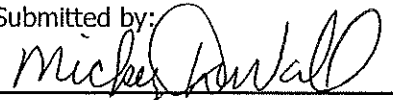


**AGENDA
LIBRARY BOARD
Monday, September 14, 2015
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
September 14, 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 August meeting**
- 3. Announcements—**
- 4. Citizen Comments**
- 5. Librarian's report—discussion and possible action**
- 6. Friends of the Library Report**
 - The Friends met in a regularly scheduled meeting in August
 - Discussed annual meeting scheduled for September 1
 - Discussed upcoming book sale scheduled for September 25 and 26
- 7. Old business**
 - Brick pavers and tiles update—No bricks sold in August—discussion and possible action
 - Update—Bastrop County Complex Wildfire archive project—continue to work on database in CONTENTdm—submitted a Bluebonnet Community grant to pay for salaries for two part time employees
 - Update—Summer Reading Program—summary report—discussion and possible action
- 8. New Business**
 - Internet and Computer Use Policy—discussion and possible action
 - Customer Service policy—discussion and possible action
 - Display Case policy—discussion and possible action
 - Fundraising Policy—discussion and possible action
 - Interlibrary Loan policy—discussion and possible action
 - Media Collection and Circulation Policy—discussion and possible action
 - ✓ Patron Behavior 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