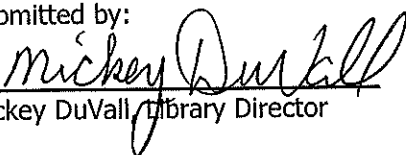


**AGENDA
LIBRARY BOARD
Monday, August 3, 2015
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
August 3, 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 July meeting**
- 3. Announcements—**
- 4. Citizen Comments**
- 5. Librarian's report—discussion and possible action**
- 6. Friends of the Library Report**
 - The Friends did not meet in July
 - Friends are having trouble finding volunteers to serve on their Executive Committee
- 7. Old business**
 - Brick pavers and tiles update—No bricks sold in July—discussion and possible action
 - Update—Bastrop County Complex Wildfire archive project—continue to work on database in CONTENTdm
 - Update—Summer Reading Program—discussion and possible action
- 8. New Business**
 - City of Bastrop twenty year comprehensive plan—discussion and possible action
 - Bulletin Board policy—discussion and possible action
 - Cash Collection policy—discussion and possible action
 - Circulation policy—discussion and possible action
 - Collection development policy—discussion and possible action
 - Reschedule September meeting due to the Labor Day holiday—discussion and possible action → *Next Monday 14th*
 - 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, Traci Chavez, City Secretary, certify that the above notice was posted on the bulletin board of the Bastrop City Hall, 1311 Chestnut, on _____ at _____.

Traci Chavez, City Secretary