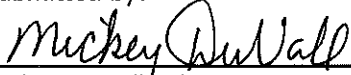


**AGENDA
LIBRARY BOARD
Monday, June 1, 2015
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
June 1, 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 May meeting**
- 3. Announcements—** *SRP Opening Day June 6 - Bob Bryant Park*
- 4. Citizen Comments** *Have given away 500 Randy Fritz books*
- 5. Librarian's report—**discussion and possible action *— Teens participation averages 50 Teens now*
- 6. Friends of the Library Report**
 - The Friends held a regularly scheduled May meeting
 - Discussed resignations from the Executive Committee
 - Discussed annual meeting
 - Created a nominating committee for next year's officers
 - Discussed Winter raffle
 - Discussed book sale in September
- 7. Old business**
 - Brick pavers and tiles update—Received three bricks that now need to be installed—No bricks sold in May—discussion and possible action
 - Update—Bastrop County Complex Wildfire archival project—continue to work on the Lola Wright Foundation grant—discussion and possible action
- 8. New Business**
 - Election of officers—discussion and possible action
 - Applied for funds from Bastrop County—discussion and possible action
 - Library Board meeting cancelled for October 5th meeting—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 DuVal 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