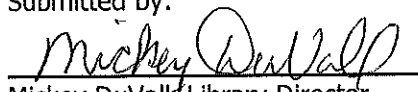


**AGENDA
LIBRARY BOARD
Monday, May 4, 2015
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
May 4, 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 April meeting**
- 3. Announcements—**
- 4. Citizen Comments**
- 5. Librarian's report—discussion and possible action**
- 6. Friends of the Library Report**
 - The Friends held a regularly scheduled April meeting
 - Reviewed book sale
 - Discussed plant sale
 - Discussed Dessert Social preparations
- 7. Old business**
 - Brick pavers and tiles update—Received three bricks that now need to be installed—No bricks sold in April—discussion and possible action
 - Update—Bastrop County Complex Wildfire archival project—spoke with the Lola Wright Foundation and was told that they do not fund salaries—spoke with Mike Fisher, Bastrop County Emergency Management Coordinator, concerning the County funding a part-time employee to work on the archive—have included a request to fund a part-time archivist in the 2015/2016 general fund budget—discussion and possible action
 - Update—dessert social—the dessert social was a big success—the library netted over \$450 for the event—discussion and possible action
 - Update—book and plant sale—Lost Pines Garden Club raised over \$5,000 for the library again this year—the Friends booksale raised over \$2,000 for the library—appreciation ad published in the Bastrop Advertiser—discussion and possible action
 - Update—proposed budget, both general fund and Library Board have been submitted—discussion and possible action
- 8. New Business**
 - Updated Emergency/Disaster Plan—discussion and possible action
 - Storing Randy Fritz's book at the library—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, 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