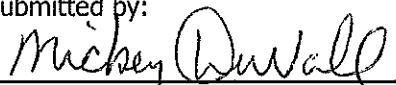


**AGENDA
LIBRARY BOARD
Monday, April 6, 2015
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
April 6, 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 March 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 March meeting
 - Book and plant sale discussed
 - Dessert Social discussed
- 7. Old business**
 - Brick pavers and tiles update—No bricks sold in March—discussion and possible action
 - Update—Bastrop County Complex Wildfire archival project—working on a Lola Wright Foundation grant—discussion and possible action
 - Update—dessert social—continue to sell tickets—discussion and possible action
 - Bastrop County Complex Wildfire Archive Project fundraising presentation by Sherry Hood—discussion and possible action
- 8. New Business**
 - Book and Plant sale—discussion and possible action
 - Special thank you event for the Friends and the Lost Pines Garden Club for their hard work preparing for this booksale/plant sale—discussion and possible action
 - Fiscal Year 2015-2016 budget preparation—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, Elizabeth Lopez, City Secretary, certify that the above notice was posted on the bulletin board of the Bastrop City Hall, 1311 Chestnut, on _____ at _____.

Elizabeth Lopez, City Secretary