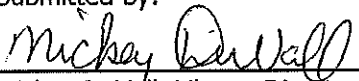


**AGENDA
LIBRARY BOARD
Monday, March 2, 2015
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
March 2, 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 February meeting**
- 3. Announcements—**
- 4. Citizen Comments**
- 5. Librarian's report—**discussion and possible action
- 6. Friends of the Library Report**
 - The Friends did not hold a February meeting
- 7. Old business**
 - Brick pavers and tiles update—Two bricks sold in February—discussion and possible action
 - Update—Bastrop County Complex Wildfire archival project—continue to research grants—discussion and possible action
 - Update—Long Range Plan—submitting final draft for approval—discussion and possible action
 - Update—dessert social—Friends have agreed to sponsor the event—eight vendors chosen—tickets ready to go on sale—discussion and possible action
- 8. New Business**
 - Texas State Library and Archives Commission Annual Report—discussion and possible action.
 - Bastrop County Complex Wildfire Archive Project fundraising agreement with Sherry Hood—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