

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

The Bastrop Public Library Board will meet in a regular meeting on Monday,
February 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 January 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 meeting in January
 - Discussed the raffle—total amount collected \$1,740—sold 2,000 tickets
 - Next raffle scheduled for December
 - Discussed book pricing for the Book Nook
 - Discussed large donation of books—between 7,000 and 9,000 books
- 7. Old business**
 - Brick pavers and tiles update—No sales in January—library staff may purchase a brick for Mary Moon—discussion and possible action
 - Update—Bastrop County Complex Wildfire archival project—continue to research grants—discussion and possible action
 - Update—Long Range Plan—submitting first draft—discussion and possible action
 - Update—patron survey—submitting summary sheet—discussion and possible action
 - Update—dessert social—^{eight} ~~nine~~ vendors chosen—discussion and possible action
- 8. New Business**
 - Theft of money in 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, 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