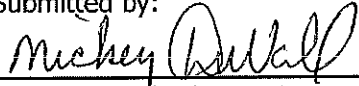


**AGENDA  
LIBRARY BOARD  
Monday, January 5, 2015  
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,  
January 5, 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 December 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 December
  - Friends donated \$100 for cookies
  - Discussed raffle—made \$1,700 on selling raffle tickets
  - Discussed having a book drive after the holidays
  - Discussed contacting someone to re-start the children's reading to dogs program
- 7. Old business**
  - Brick pavers and tiles update—Sold two \$100 bricks and one \$50 bricks in the month of December—discussion and possible action
  - Update—Bastrop County Complex Wildfire archival project—the Summerlee Foundation notified me that they will not allow us to write a grant application—discussion and possible action
  - Update—Open House—874 patrons attended the Open House—I believe this is the largest crowd we have ever had at an Open House—discussion and possible action
  - Update—Long Range Plan—waiting on the analysis of the patron survey to incorporate the results into the Long Range Plan—discussion and possible action
  - Update—patron survey—am compiling and analyzing survey results—discussion and possible action
  - Update—painting the meeting room—have received four quotes and have hired Rios Painting to do the work—Rios painting completed the work in two days—charged the library \$2,245 to do the work—discussion and possible action
- 8. New Business**
  - Dessert Social scheduled for Saturday April 11 from 6-8 pm—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