

**AGENDA
LIBRARY BOARD
Monday, December 1, 2014
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
December 1, 2014 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 November meeting**
- 3. Announcements**—Over 100 people attended Hannibal Lokunbe book signing
- 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 November
 - Discussed their fiscal year 2014/15 budget
 - Discussed outreach activities
 - Discussed raffle
- 7. Old business**
 - Brick pavers and tiles update—Did not sell any new bricks in the month of November—discussion and possible action - we did sell one \$400 brick
 - Update—Bastrop County Complex Wildfire archival project—continue to wait on an answer from the Summerlee Foundation—discussion and possible action
 - Update—Open House—discussion and possible action
 - Update—Long Range Plan—discussion and possible action
 - Update—reconfiguration of library—discussion and possible action
- 8. New Business**
 - Painting sections of the library—discussion and possible action
 - Friends of the Bastrop Public Library is holding a raffle—discussion and possible action
 - Dessert Social fundraiser date set for Saturday, April 11, 2015—discussion and possible action
 - Patron survey—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
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

Cedar Creek Methodist

Wysong →

rebecca.bennett@gmail.com