

**AGENDA
LIBRARY BOARD
Monday, November 3, 2014
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
November 3, 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 October meeting**
- 3. Announcements—Received a \$200 donation from the Bastrop Ladies Reading Circle — Hannibal Lokumbe**
- 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 October
- 7. Old business**
 - Brick pavers and tiles update—Did not sell any new bricks in the month of October—discussion and possible action
 - Update—Bastrop County Complex Wildfire archival project—continue to wait on an answer from the Summerlee Foundation—discussion and possible action
 - Update—National Night Out—discussion and possible action
- 8. New Business**
 - Halloween Fest—discussion and possible action
 - Open House is scheduled for December 13—discussion and possible action
 - City Christmas party (Friday, December 19)—discussion and possible action
 - Recycle More Art Contest (October 13 – November 14)—discussion and possible action
 - Annual statistics review—discussion and possible action
 - Possible reconfiguration of the library—discussion and possible action
 - Long Range Plan—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 DuVal, 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