

**AGENDA
LIBRARY BOARD
Monday, October 6, 2014
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
October 6, 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 September meeting**
- 3. Announcements**
- 4. Citizen Comments**
- 5. Librarian's report**—discussion and possible action
- 6. Friends of the Library Report**
 - The Friends held their annual meeting
 - Officers were elected for the upcoming year
 - The Friends held their book sale on September 26 and September 27
 - Friends netted and estimated \$2,400 at their sale
 - Lost Pines Garden Club held a Fall plant sale and netted an estimated \$450
- 7. Old business**
 - Brick pavers and tiles update—Did not sell any new bricks in the month of September—discussion and possible action
 - Update—Bastrop County Complex Wildfire archival project—Was notified that we did not receive the Meadows Foundation grant—resubmitted Letter of Intent to the Summerlee Foundation—discussion and possible action
- 8. New Business**
 - Review and approve revised Interlibrary Loan policy—discussion and possible action
 - Review and approve changes to the Library Board Charter—discussion and possible action
 - National Night Out is scheduled for October 7 this year—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