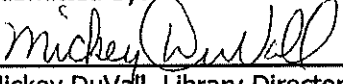


**AGENDA
LIBRARY BOARD
Monday, September 8, 2014
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
September 8, 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 August meeting**
- 3. Announcements**—Library receives \$8,500 donation from Bastrop County
- 4. Citizen Comments**—
- 5. Librarian's report**—discussion and possible action
- 6. Friends of the Library Report**
 - The Friends met in a regularly scheduled meeting on 8/28/14
 - Friends discussed their annual meeting Scheduled for September 2
 - Friends discussed their book sale scheduled for September 26 and 27
 - Friends have changed their meeting dates to the first Tuesday of the month at 5:30 pm
- 7. Old business**
 - Brick pavers and tiles update—Did not sell any new bricks in the month of August—discussion and possible action
 - Update—Bastrop County Complex Wildfire archival project—Waiting on word to see if we will receive a Meadows Foundation grant or permission to submit a grant to the Summerlee Foundation—discussion and possible action
 - Update—New shelving has arrived and been installed—discussion and possible action
 - Update—Memorial plaque for Ellen Moore has been placed on the wall next to the donor board—discussion and possible action
 - Update—fiscal year 2014/2015 budget
- 8. New Business**
 - Review and approve revised Interlibrary Loan policy—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