

**AGENDA
LIBRARY BOARD
Monday, August 4, 2014
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
August 4, 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 June meeting**
- 3. Announcements—**
- 4. Citizen Comments—**
- 5. Librarian's report—**discussion and possible action
- 6. Friends of the Library Report**
 - The Friends are scheduled to meet on July 31
- 7. Old business**
 - Brick pavers and tiles update—New bricks have arrived and have been installed—discussion and possible action
 - Update—Bastrop County Complex Wildfire archival project—Submitted a Meadows Foundation grant application—mailed a letter of intent to the Summerlee Foundation—discussion and possible action
 - Update—Continue to wait on new shelving to be manufactured for Teen room—discussion and possible action
 - Update—AT&T is now providing the library with high speed Internet—discussion and possible action
 - Update—Memorial plaque for Ellen Moore—discussion and possible action
 - Update—Lisa Crick and Rebecca Bennett have been reappointed to the Library Board—discussion and possible action
 - Update—Summer Reading Program—discussion and possible action
- 8. New Business**
 - Election of new officers—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