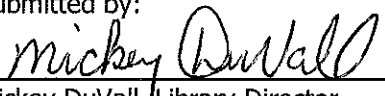


**AGENDA
LIBRARY BOARD
Monday, June 2, 2014
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
June 2, 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 May meeting**
- 3. Announcements—**
- 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
 - Friends discussed special pricing of items in the Book Nook
 - Friends discussed membership list
- 7. Old business**
 - Brick pavers and tiles update—Waiting on order of new bricks—discussion and possible action
 - Update—Bastrop County Complex Wildfire archival project—Linda White Bullock continues to take oral histories—discussion and possible action
 - Update—Continue to wait on new shelving to be manufactured for Teen room—discussion and possible action
 - Update—AT&T has begun the installation process to upgrade the library's Internet bandwidth and speed—discussion and possible action
 - Update—Library Board budget for F.Y. 2014/2015—discussion and possible action
 - Update—Memorial plaque for Ellen Moore has been ordered—discussion and possible action
 - Update—Open Library Board position—Mayor wants to choose new board members in June—discussion and possible action
- 8. New Business**
 - Introduction of Mayor Ken Kesselus—discussion and possible action
 - Lost Pines Garden Club votes to purchase \$500 worth of gardening books for the library—discussion and possible action
 - Summer Reading Program 2014—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