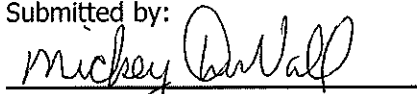


**AGENDA
LIBRARY BOARD
Monday, May 5, 2014
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
May 5, 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 April meeting**
- 3. Announcements—\$5292 Friends donation**
- 4. Citizen Comments—**
- 5. Librarian's report—discussion and possible action**
- 6. Friends of the Library Report**
 - The Friends met in a regularly scheduled evening meeting
 - Lost Pines Garden Club earned \$5,100 in their plant sale and silent auction and donated the funds to the Friends
- 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—James Alexander and Mickey DuVall are attending a Fire Cap wildfire safety event to man a booth to advertise the archival project—discussion and possible action
 - Update—Waiting on new shelving to be manufactured for Teen room
 - Update—AT&T is in the planning stages to install equipment to improve Internet access to begin in July
 - Library Board budget for F.Y. 2014/2015
- 8. New Business**
 - Memorial plaque for Ellen Moore—discussion and possible action
 - Library Board position open—discussion and possible action
 - Friends donate \$5,292 to library—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