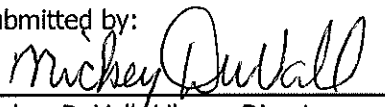


**AGENDA
LIBRARY BOARD
Monday, April 7, 2014
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
April 7, 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 March meeting**
- 3. Announcements—** *Library closed on Wednesday*
- 4. Citizen Comments—**
- 5. Librarian's report—**discussion and possible action
- 6. Friends of the Library Report**
 - The Friends did not meet in March
 - The Friends held a joint book/plant sale with the Lost Pines Garden Club
 - The Friends made an estimated \$2,400 at the book sale
 - The Lost Pines Garden Club is donating all of their proceeds to the library from their plant sale
 - Plant sale figures are not available at this time
- 7. Old business**
 - Brick pavers and tiles update—No new sales—discussion and possible action
 - Update—Bastrop County Complex Wildfire archival project—James Alexander is preparing a grant to the Summerlee Foundation—discussion and possible action
 - Update—Waiting on new shelving to be manufactured for Teen room
 - Update—Library selects AT&T to provide Internet access beginning in July
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- 8. New Business**
 - Update of Patron Behavior Policy—discussion and possible action
 - Budget for F.Y. 2014/2015—discussion and possible action
 - Memorial for Ellen Moore—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