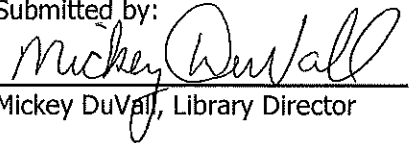


**AGENDA
LIBRARY BOARD
Monday, March 3, 2014
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
March 3, 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 January meeting**
- 3. Announcements—**
- 4. Citizen Comments—**
- 5. Librarian's report—discussion and possible action**
- 6. Friends of the Library Report**
 - Due to the bad weather, the Friends did not meet in their regularly scheduled meeting in ~~February~~ ^{January}
 - The Friends are scheduled to meet in their regularly scheduled meeting in ~~March~~ ^{February}
 - Friends continue to work on assignments from their strategic retreat
 - The Friends will hold one of their semi-annual book sales on Friday, March 28 and Saturday, March 29
- 7. Old business**
 - Brick pavers and tiles update—~~no new sales~~ ^{1 brick}—Friends may offer bricks and tiles as incentives to join the Friends—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—Marketing plan—Library will begin using its new tagline and logo
 - Update—new Young Adult Librarian began work on February 4—discussion and possible action
 - Texas State Library annual report—report submitted on February 4
- 8. New Business**
 - Plans for funds received from meeting room rentals—discussion and possible action
 - New shelving for Young Adult room—discussion and possible action
 - Library closure on Wednesday, April 9—discussion and possible action
 - Library releases Request for Proposal to provide Internet services—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