

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

The Bastrop Public Library Board will meet in a regular meeting on Monday,
February 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
 - Friends executive committee met for a retreat at Mickey DuVall's house
- 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—Marketing plan—after some discussion staff have decided to terminate the Geek campaign and to create its own local marketing campaign—discussion and possible action
 - Update—Young Adult Librarian hired and will begin work on February 4—discussion and possible action
 - Update—Library Associate—Interlibrary Loan hired and began work on January 21—discussion and possible action
 - Update—City Council approved updated Meeting Room Policy—discussion and possible action
- 8. New Business**
 - Texas State Library annual report—discussion and possible action
 - 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 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