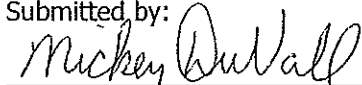


**AGENDA
LIBRARY BOARD
Monday, January 6, 2014
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
January 6, 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 December meeting**
- 3. Announcements—**
- 4. Citizen Comments—**
- 5. Librarian's report—**discussion and possible action
- 6. Friends of the Library Report**
 - Friends did not meet in December
 - Friends retreat scheduled for January 16 at Mickey DuVall's house
- 7. Old business**
 - Brick pavers and tiles update—no new sales—discussion and possible action
 - Update—BTOP grant—grant is over—library has been allowed to keep 10 laptop computers to continue computer classes—discussion and possible action
 - Update—Bastrop County Complex Wildfire archival project—Darlene West, Mickey DuVall and James Alexander continue to research grants for which we can apply—discussion and possible action
 - Update—Replacing old light fixtures—K.F. Electric, Inc.—work has been completed—discussion and possible action
 - Update—Marketing plan—after the first of the year we will continue our Geek campaign —discussion and possible action
 - Update—Open House—discussion and possible action
 - Update—Young Adult Librarian position interviews scheduled for the week of January 6—discussion and possible action
- 8. New Business**
 - Reception for Kathy Lindsey's retirement—discussion and possible action
 - Human Resources Department is advertising for the Library Associate—Interlibrary Loan position—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