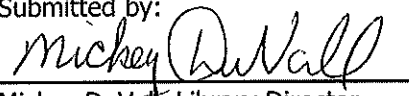


**AGENDA
LIBRARY BOARD
Monday, December 2, 2013
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
December 2, 2013 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 November meeting**
- 3. Announcements—Kathy Lindsey is retiring—Last day to work is December 27**
- 4. Citizen Comments—**
- 5. Librarian's report—discussion and possible action**
- 6. Friends of the Library Report**
 - Friends met in a regularly scheduled meeting
 - Richard West resigned from the committee
 - Elizabeth Simms appointed Interim President
 - Friends voted to give the library \$100 for cookies for the Open House
- 7. Old business**
 - Brick pavers and tiles update—no new sales—discussion and possible action
 - Update—BTOP grant—grant paid computer trainer funding has been extended until the end of December—staff has started plans to take over as soon as the grant paid position is over—discussion and possible action
 - Update—Bastrop County Complex Wildfire archival project—Darlene West is beginning to research grants for which we can apply—discussion and possible action
 - Update—Replacing old light fixtures—K.F. Electric, Inc. submitted the lowest quote—vendor to schedule work—discussion and possible action
 - Update—Marketing plan—we continue with our Geek campaign—discussion and possible action
 - Update library logo—staff has selected the library logo they like—discussion and possible action
- 8. New Business**
 - Updated Meeting Room policy—discussion and possible action
 - Open House—discussion and possible action
 - Human Resources Department is advertising for the Young Adult Librarian 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 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