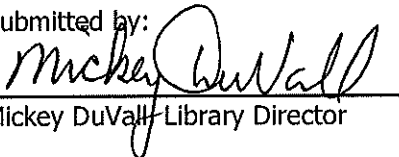


**AGENDA
LIBRARY BOARD
Monday, November 4, 2013
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
November 4, 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 October meeting**
- 3. Announcements—**
- 4. Citizen Comments—**
- 5. Librarian's report—discussion and possible action**
- 6. Friends of the Library Report**
 - Friends met in a regularly scheduled meeting
 - Friends discussed and decided on their meeting calendar for the 2014 year
 - Discussed dessert social and Mickey DuVall volunteered to begin contacting restaurants and caterers
 - Discussed purchasing a memorial tile for Ann Linz
 - Friends gave the library an additional \$2,500 donation
- 7. Old business**
 - Brick pavers and tiles update—sold three \$100 bricks—adding a tile for Ellen Moore and Robert C. Hoover and in addition adding a tile for Ann Linz—discussion and possible action
 - Update—BTOP grant—grant paid computer trainer funding has been extended until the end of December—discussion and possible action
 - Update—Bastrop County Complex Wildfire archival project—James Alexander has been performing oral histories with fire victims—discussion and possible action
 - Update—Replacing old light fixtures—I have started contacting contractors for quotes—discussion and possible action
 - Update—Marketing plan—we have started our Geek campaign—discussion and possible action
 - Update—renting out meeting rooms to businesses—discussion and possible action
- 8. New Business**
 - Updated Meeting Room policy—discussion and possible action
 - Personnel reorganization plan—discussion and possible action
 - Selecting library logo—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