

**AGENDA
LIBRARY BOARD
Monday, October 7, 2013
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
October 7, 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 September meeting

3. Announcements— *Donation by Ellen Moore & Bob Hoover / Annual state*

4. Citizen Comments—

5. Librarian's report— *Nov 0 - 120 est. attended - 89 hot dogs given away*
discussion and possible action

6. Friends of the Library Report

- Friends met in their annual meeting at the beginning of September
- No other meeting in September

7. Old business

- Brick pavers and tiles update—received a \$2,500 donation from Ellen Moore and another \$2,500 donation from Bob Hoover—will add a tile for them—planning on adding a tile for the Lost Pines Garden Club for their \$2,200 donation from last year—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, Virginia Luehrsen and I have been holding archive design meetings—discussion and possible action
- Update—Replacing old light fixtures—I have started contacting contractors for quotes—discussion and possible action
- Update—Marketing plan—discussion and possible action
- Update—renting out meeting rooms to businesses—discussion and possible action

8. New Business

- Transferring Library Board funds to a designated catch all account—discussion and possible action
- Engineering display to be added to the library in October—discussion and possible action
- Leaks in the library's roof—discussion and possible action - *Orip pan - shut off*
- Study Booth Policy and Procedures—discussion and possible action *value*
- Are there any items Board members would like to include on next month's agenda?—discussion and possible action

Submitted by:

Mickey DuVal
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