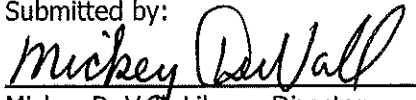


**AGENDA
LIBRARY BOARD
Monday, September 9, 2013
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
September 9, 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 August 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
- 7. Old business**
 - Brick pavers and tiles update—one new sales—discussion and possible action
 - Update—BTOP grant—grant paid computer trainer funding has been extended until the end of August—discussion and possible action
 - Update—Bastrop County Complex Wildfire archival project—James Alexander continues to take on more project manager responsibilities—we have started sending out donation requests to local businesses—discussion and possible action
 - Update—Re-configuring the library—we did not receive the Tocker grant—have asked City to add shelving to capital campaign—discussion and possible action
 - Update—Replacing old light fixtures—the City Council has given preliminary approval to replace the light fixtures in next year's budget—discussion and possible action
 - Update—Summer Reading Program—discussion and possible action
- 8. New Business**
 - Keep Bastrop Beautiful—Recycle more art displayed at the library—discussion and possible action
 - New WIFI policy—discussion and possible action
 - Renting out Board and Meeting room to for profit organizations—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, Traci Chavez, Acting City Secretary, certify that the above notice was posted on the bulletin board of the Bastrop City Hall, 1311 Chestnut, on _____ at _____.

Traci Chavez, Acting City Secretary