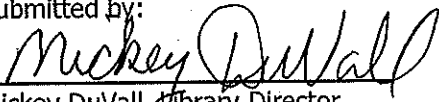


AGENDA
LIBRARY BOARD
Monday, August 5, 2013
6:00 PM

The Bastrop Public Library Board will meet in a regular meeting on Monday,
August 5, 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 July meeting**
3. **Announcements—** *Bonnie Ueckert is Interim Assistant Director!*
4. **Citizen Comments—** *Sheila Kosco is gone!*
5. **Librarian's report—**discussion and possible action
6. **Friends of the Library Report**
 - Friends met in a regularly scheduled meeting
 - Friends discussed co-hosting a National Night Out block party at the library
 - Friends discussed annual meeting and presented a new slate of officers to be voted on at the meeting and appointed Belinda Goertz as acting Fundraising V.P.
7. **Old business**
 - Brick pavers and tiles update—one brick sold—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—Cary is working on a logo for the archive—letters requesting funding to go out soon to local businesses—discussion and possible action
 - Update—Re-configuring the library—waiting on grant determination from the Tocker Foundation for new shelving—discussion and possible action
 - Update—Replacing old light fixtures—I continue to wait to hear from Mike on how he wants to proceed with the upgrading of the light fixtures—discussion and possible action
 - Update—Summer Reading Program—discussion and possible action
8. **New Business**
 - Library Board budget adjustments—discussion and possible action
 - National Night Out block party at the library—discussion and possible action
 - Bonnie Ueckert is now Interim Assistant Library Director—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, 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