

**AGENDA
LIBRARY BOARD
Monday, July 1, 2013
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
July 1, 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 June meeting**
- 3. Announcements—**
- 4. Citizen Comments—**
- 5. Librarian's report—**discussion and possible action
- 6. Friends of the Library Report**
 - Friends will meet in a regularly scheduled meeting
- 7. Old business**
 - Brick pavers and tiles update—no new sales—installed four new bricks—discussion and possible action
 - Update—BTOP grant—grant paid computer trainer will finish at the end of June—library staff will take over training in August—discussion and possible action
 - Update—Bastrop County Complex Wildfire archival project—James Alexander continues to take on more project manager responsibilities—NEG grant program ends at the end of June—discussion and possible action
 - Update—Re-configuring the library—Mickey DuVall submitted a grant for \$50,000 for new shelving in the library to the Tocker Foundation—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
- 8. New Business**
 - Report on the Summer Reading Program—discussion and possible action
 - Edge Initiative—discussion and possible action
 - Selection of new Library Board candidates—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