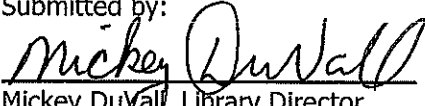


**AGENDA
LIBRARY BOARD
Monday, June 3, 2013
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
June 3, 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 April meeting**
- 3. Announcements—** *Sneilah K's last day is July 27*
- 4. Citizen Comments—**
- 5. Librarian's report—**discussion and possible action
- 6. Friends of the Library Report**
 - Friends met in regularly scheduled meeting
 - Friends gave the library 4,500 for the Summer Reading Program and to purchase a button maker
 - Friends discussed various ideas for future fundraising events—other than booksales
- 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—discussion and possible action
 - Update—Re-configuring the library—Penny Gromatzky of Libra-Tech submitted a quote of just under \$50,000 for new shelving in the library—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**
 - Election of officers—discussion and possible action
 - Library Board training—discussion and possible action
 - Customer Service Policy—discussion and possible action
 - Tocker Foundation Grant submittal—discussion and possible action
 - Evacuation procedure—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, Teresa Valdez, City Secretary, certify that the above notice was posted on the bulletin board of the Bastrop City Hall, 1311 Chestnut, on _____ at _____.

Teresa Valdez, City Secretary