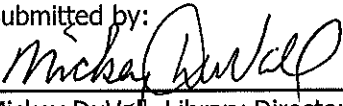


**AGENDA
LIBRARY BOARD
Monday, April 1, 2013
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
April 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 March meeting**
3. **Announcements**—Book Sale \$1,500; Plant Sale \$2,000 —Shailak K. Received Tacker grant to go to TLK this year
4. **Citizen Comments**—
5. **Librarian's report**—discussion and possible action
6. **Friends of the Library Report**
 - Friends will meet in regularly scheduled meeting
7. **Old business**
 - Brick pavers and tiles update—sold one new \$100 brick—discussion and possible action
 - Update—BTOP grant—waiting for the HBMG consulting report—discussion and possible action
 - Update—Bastrop County Complex Wildfire archival project—Kaye Brillian retired and left our employment—we have hired two new NEG grant employees—James Alexander continues to take on more project manager responsibilities—discussion and possible action
 - Update—Re-configuring the library—Penny Gromatzky of Libra-tech came to the library and we gave her the information needed for her to provide us with a quote to purchase the shelving we need—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**
 - I have received confirmation from USAC that they have received our erate form 471—discussion and possible action
 - Report on Branding focus group—discussion and possible action
 - Red Cross training to be conducted at the library—dates and times—discussion and possible action
 - Library Board budget for fiscal year 2013-2014—discussion and possible action
 - Library general fund budget for fiscal year 2013-2014—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