

**AGENDA
LIBRARY BOARD
Monday, February 4, 2013
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
February 4, 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 January meeting**
- 3. Announcements—**
- 4. Citizen Comments—**
- 5. Librarian's report—**discussion and possible action
- 6. Friends of the Library Report**
 - Friends met at a regularly scheduled meeting
 - Discussed moving December book sale to September
 - Providing the library with the use of their 501 c 3 status for grant writing
- 7. Old business**
 - Brick pavers and tiles update—no new sales—discussion and possible action
 - Update—BTOP grant—Computer training classes are continuing—discussion and possible action
 - Update—Bastrop County Complex Wildfire archival project—New NEG grant employee is collecting data—I have turned in an oral history grant to record the experiences of those who experienced the wildfires—discussion and possible action
 - Update—Re-configuring the library—We have moved some library furniture in anticipation of the reconfiguration of 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**
 - Revised Volunteer Policy—discussion and possible action
 - Purchase of flags for the Pressley Meeting Room—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, 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