

**AGENDA
LIBRARY BOARD
Monday, January 7, 2013
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
January 7, 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 December meeting**
- 3. Announcements—**
- 4. Citizen Comments—**
- 5. Librarian's report—**discussion and possible action
- 6. Friends of the Library Report**
 - Friends did not meet in December
- 7. Old business**
 - Brick pavers and tiles update—sold one new \$100 brick—ordered and received one new tile from Texas Laser Designs—discussion and possible action
 - Update—BTOP grant—Computer training classes have been extended until the end of March—discussion and possible action
 - Update—Bastrop County Complex Fire archival project—discussion and possible action—I have hired one employee from the NEG grant and am in the process of interviewing for a second position—discussion and possible action
 - Update—Re-configuring the library—Cookie and Cary have submitted a list of the new shelving needed to reconfigure the library—discussion and possible action
 - Update—Replacing old light fixtures—I have had no word from Mike as to whether or not the City will pay to have the fixtures renewed—discussion and possible action
 - Update—Interest in OneClick eaudiobook subscription is growing—discussion and possible action
 - Update—Overdrive ebooks are now available for our patrons—discussion and possible action
- 8. New Business**
 - Revised Patron Behavior Policy—discussion and possible action
 - Library computer network to be reviewed and evaluated by HBMG, a consulting firm hired by the Texas State Library—discussion and possible action
 - Andres Rosales, Bastrop IT Director, is performing an IT survey of all City departments—discussion and possible action
 - Taking over ownership of Bastrop County Complex Fire Archive Project—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