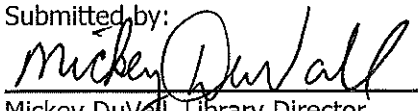


**AGENDA
LIBRARY BOARD
Monday, December 3, 2012
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
December 3, 2012 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 November meeting**
- 3. Announcements—Melissa Bullara promoted to Library Associate—Children's Services at the beginning of the fiscal year**
- 4. Citizen Comments—**
- 5. Librarian's report—discussion and possible action**
- 6. Friends of the Library Report**
 - Friends did not meet in November
- 7. Old business**
 - Brick pavers and tiles update—no new sales—did discover another vendor to create donor tiles—discussion and possible action
 - Update—BTOP grant—Computer training classes to end at the end of December—discussion and possible action—no change as of yet, but grant monies may be available to continue to pay for a trainer until the middle of 2013
 - Update—Bastrop County Complex Fire archival project—discussion and possible action—I have had word from the Bastrop office of the Texas Workforce Commission that new NEG grant money may be available after the first of the year
 - Update—Re-configuring 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 can pay to have the fixtures re-worked—discussion and possible action
 - Update—OneClick eaudiobook subscription—discussion and possible action
 - Update—Overdrive ebook subscription—discussion and possible action
- 8. New Business**
 - Annual Library Board Open House—discussion and possible action
 - Revised Collection Development Policy—discussion and possible action
 - Linda Jenkins and Melissa Bullara completed the Texas State Library and Archives Commission Small Library Management Collection Development course—Each employee earned 12 credit hours—discussion and possible action
 - TexShare benefits—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, 904 Main, on _____ at _____.

Teresa Valdez, City Secretary