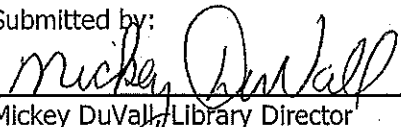


AGENDA
LIBRARY BOARD
Monday, November 5, 2012
6:00 PM

The Bastrop Public Library Board will meet in a regular meeting on Monday,
November 5, 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 October meeting**
3. **Announcements—**
4. **Citizen Comments—**
5. **Librarian's report—**discussion and possible action
6. **Friends of the Library Report**
 - Friends met in a regularly scheduled October meeting
 - Friends discussed holiday booksale
 - Friends set book sale schedule for 2013
 - Sheilah Kosco presented her Teen Programming funding request for 2013
7. **Old business**
 - Brick pavers and tiles update—no new sales—discussion and possible action
 - Update—BTOP grant—Computer training classes to end at the end of December—discussion and possible action
 - Update—Bastrop County Complex Fire archival project—discussion and possible action
 - Update—Re-configuring the library—discussion and possible action
8. **New Business**
 - Library's Branding committee seeks a Library Board member to participate on committee—discussion and possible action
 - Annual statistics review—discussion and possible action
 - Librarian receives price to replace twenty-four year old original light fixtures—discussion and possible action
 - Peggy Rudd, State Librarian, retires—discussion and possible action
 - Looking for a supplier of donation tiles—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