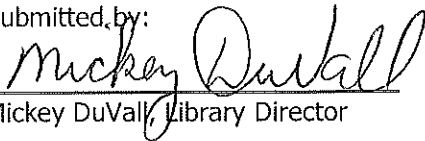


**AGENDA
LIBRARY BOARD
Monday, October 1, 2012
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
October 1, 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 August (No meeting in July) meeting**
3. **Announcements**—\$2,500 add'l from Friends →
4. **Librarian's report**—discussion and possible action
5. **Friends of the Library Report**
 - Friends did not meet in August
 - Friends August booksale netted \$2,500
 - Friends held their annual meeting on Thursday, September 27 and elected new officers for the upcoming year
6. **Old business**
 - Brick pavers and tiles update—now new sales—discussion and possible action
 - Update—BTOP grant—Computer training classes continue—nine new desktop computers delivered and installed by City's IT Department—discussion and possible action
 - Update—Bastrop County Complex Fire archival project—First task force meeting held—Frank Williams, NEG grant worker's last day was Friday, September 21-- Mickey DuVall resigns as lead of the newly formed archive's task force--discussion and possible action
7. **New Business**
 - Updating of Library Board Charter to reflect City Ordinance No. 2012-2013—discussion and possible action
 - Library staff determine Library's brand at a staff branding retreat—discussion and possible action
 - Library staff are working on re-configuring the interior layout of the library—discussion and possible action
 - Schedule set for annual open house—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