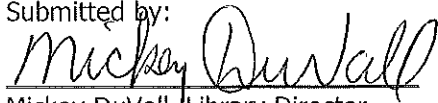


**AGENDA
LIBRARY BOARD
Monday, August 6, 2012
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
August 6, 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 of June meeting (No meeting in July)**
- 3. Announcements**—The Bastrop Advertiser has been digitized up through 1974 and is available to search through the Portal of Texas History at texashistory.unt.edu/
- 4. Librarian's report**—discussion and possible action
- 5. Friends of the Library Report**
 - Friend's did not meet in June
 - Friends met in July and discussed their upcoming August booksale
 - Friend's Executive Committee created a slate of nominees to be voted for at the Annual membership meeting scheduled for September
 - Discussed and planned the annual meeting scheduled for September 27
- 6. Old business**
 - Brick pavers and tiles update—sold one \$50 brick and one \$250 tile—discussion and possible action
 - Update—BTOP grant—Skype communications grand opening event August 1—Library notified by John Dees it will receive an additional nine computer workstations—the new computers will replace nine of the existing adult public access computers—discussion and possible action
 - Update—Bastrop County Complex Fire archival project—Bastrop County approves creation of an archive task force—Mickey DuVall selected to lead task force--discussion and possible action
- 7. New Business**
 - Review adopted Bastrop City Ordinance No. 2012-13—Discussion and possible action
 - Draw lots to determine each Library Board members "place" in the Library Board member three year rotation—discussion and possible action (Note: All Library Board members must submit a letter to the Mayor or send an email to Teresa Valdez, City Secretary, asking to be re-appointed to their current position)
 - Revise and update Library Board Charter to reflect Bastrop City Ordinance No. 2012-2013—discussion and possible action
 - Planning for Geek the Library public relations and marketing campaign begins in August—discussion and possible action
 - Request for Reconsideration on two library books submitted to the Library Director—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