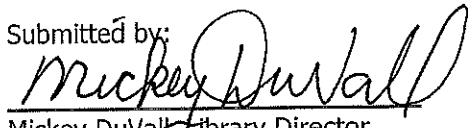


**AGENDA**  
**LIBRARY BOARD**  
**Monday, June 4, 2012**  
**6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,  
June 4, 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 May meeting
3. Announcements—
4. Librarian's report—discussion and possible action
5. Friends of the Library Report
  - Friend's did not meet in May
6. Old business
  - Brick pavers and tiles update—no brick or tile donations received—discussion and possible action
  - Update—BTOP grant—Cameras and headphones ordered and will be installed in study booths to enable patrons to communicate using Skype
  - Submitted library's long-range plan to the City Council for approval—discussion and possible action
  - Amended Library Board budget—discussion and possible action
  - Update—Bastrop County Complex Fire archival project—discussion and possible action
7. New Business
  - City of Bastrop and American Red Cross of Central Texas sign MOU agreeing to allow the Red Cross to manage the City's emergency shelters—discussion and possible action
  - The library will have a second NEG employee working out of the library—discussion and possible action
  - Library public relations and marketing campaign—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