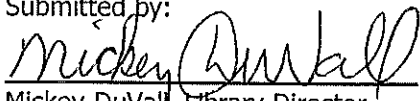


**AGENDA
LIBRARY BOARD
Monday, May 7, 2012
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
May 7, 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 April meeting**
3. **Announcements**—Kevin Unger—City IT Director resigns
4. **Librarian's report**—discussion and possible action
5. **Friends of the Library Report**
 - Friend's met in a regularly scheduled meeting Thursday, April 26, 2012
 - Discussed August book sale
 - Discussed setting book prices during a sale
 - Appointed an At Large member ➤
6. **Old business**
 - Brick pavers and tiles update—no brick or tile donations received—discussion and possible action
 - Update—BTOP grant—1. Computer trainer takes another position and new trainer takes over—library notified that we would not receive 10 new desktop computers to replace the public adult computers as promised--discussion and possible action
7. **New Business**
 - Approval of final draft of the Long-Range Plan—discussion and possible action
 - Library budget—discussion and possible action
 - Library Board budget—discussion and possible action
 - Did not receive Book Festival Grant—we asked for financial assistance to purchase ebooks—discussion and possible action
 - NEG employee is working on collecting information on Bastrop County Complex Fire—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 DuVal, 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

Lynn Denton ➤