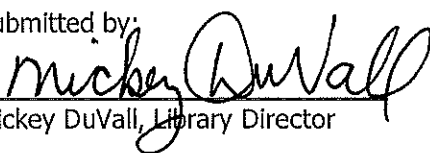


**AGENDA
LIBRARY BOARD
Monday, April 2, 2012
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
April 2, 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 March meeting
3. Announcements—1. FOBPL made over 3,000 Net on sale
4. Librarian's report—discussion and possible action 2. Storage building constructed onsite
5. Friends of the Library Report
 - Friend's met in a regularly scheduled meeting Thursday, March 22, 2012 3. Library closed for Easter holiday Friday & Saturday
 - Discussed upcoming booksale—March 29-31
 - Discussed the arrival of storage building
 - Appointed an Interim Treasurer
6. Old business
 - Brick pavers and tiles update—have six bricks on order—discussion and possible action
 - Update—BTOP grant—1. Waiting on Kevin to install the remaining six new computers—discussion and possible action
 - Received Building Permit—clearing the way to construct a 10' X 12' storage building on library property next to dumpster—discussion and possible action
 - Discussion on Library's five-year long-range plan—discussion and possible action
7. New Business
 - NEG funded employee placed at the library to assist fire victims—discussion and possible action
 - Annual Bookmark contest—discussion and possible action Reception April 14th
 - Memorandum of Understanding with the American Red Cross—discussion and possible action
 - Report on CTLS, Inc. plans for the future—discussion and possible action—Cute—Price setting for training
 - 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