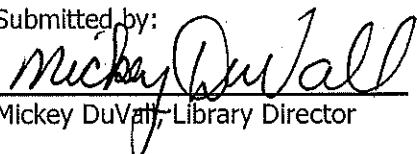


AGENDA
LIBRARY BOARD
Monday, March 5, 2012
6:00 PM

The Bastrop Public Library Board will meet in a regular meeting on Monday,
March 5, 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 February meeting**
3. **Announcements—**
4. **Training on Ethics Ordinance to be conducted by Jo Christy Brown, City Attorney**
5. **Librarian's report—discussion and possible action**
6. **Friends of the Library Report**
 - Friend's met in a regularly scheduled meeting Thursday, February 23, 2012
 - Discussed and planned for the next Booksale—March 29-31
 - Discussed storage building to be built behind the library
 - Discussed fundraiser to pay for storage building
7. **Old business**
 - Brick pavers and tiles update—have received funds for three additional bricks—discussion and possible action
 - Update—BTOP grant—1. Kevin has installed new computers in the Children's and Teen's areas—discussion and possible action
 - Applied for Building Permit 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
8. **New Business**
 - Emergency management exercise—discussion and possible action 26-29
 - Texas Library Association annual convention—discussion and possible action
 - Submitted completed Texas State Library Impact Grant—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