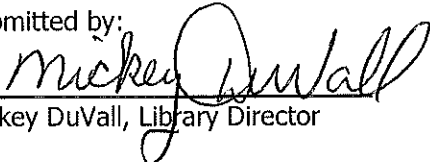


**AGENDA
LIBRARY BOARD
Monday, February 6, 2012
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
February 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 December meeting**
- 3. Announcements**—library will receive an estimated \$6,000 from the Texas Municipal League to purchase replacement items lost in the fire—library received a \$1,676.71 credit from Baker and Taylor for overpricing in 2011—*Rec'd a 1600 donation from Humankind Texas*
- 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, January 26, 2012
 - Friend's discussed upcoming Spring book sale
 - Friend's discussed gift of 200 boxes of books from the Kerrville Public Library and whether or not to schedule an additional book sale
 - Friend's discussed finding a bigger venue to hold their book sales
- 7. Old business**
 - Brick pavers and tiles update—installed three \$100 bricks and have received the funds for three additional bricks—discussion and possible action
 - Update—BTOP grant—1. Kevin has started installing new desktop computers—discussion and possible action—2. Laura McBain continues to provide two computer training sessions per week—have had great participation—discussion and possible action
- 8. New Business**
 - Friends of the Bastrop Public Library proposal to purchase and install a storage shed on library property—discussion and possible action
 - Requesting input on library's five year long-range plan—discussion and possible action
 - Review of patron survey results—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