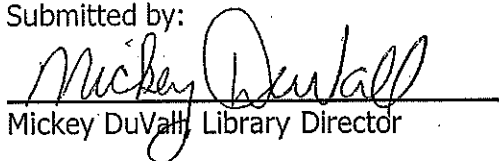


**AGENDA
LIBRARY BOARD
Monday, January 9, 2012
6:00 PM**

The Bastrop Public Library Board will meet in a regular meeting on Monday,
January 9, 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 November meeting**
- 3. Announcements**
- 4. Librarian's report**—discussion and possible action
- 5. Friends of the Library Report**
 - Friend's meeting cancelled for December
- 6. Old business**
 - Brick pavers and tiles update—discussion and possible action
 - Update—BTOP grant—have started receiving some equipment—received desktop and laptop computers—discussion and possible action
- 7. New Business**
 - Review historical statistics—discussion and possible action
 - Ebooks—discussion and possible action
 - Surveys—discussion and possible action
 - Emergency management training—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