Bastrop Public Library Board Meeting AGENDA

Bastrop Public Library 1100 Church Street Bastrop, TX 78602



June 4, 2018, at 6:00 P.M.

Bastrop Public Library Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800, or write to 1311 Chestnut Street, Bastrop, TX 78602, or call Relay Texas through a T.D.D. (Telecommunication Device for the Deaf) at 1-800-735-2989 at least 48 hours in advance of the meeting.

CALL TO ORDER

2. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Council, please submit a fully completed request card to the Board Secretary prior to the beginning of the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Commission cannot discuss issues raised or make any decision at this time. Issues may be referred to City Staff for research and possible future action.

To address the Commission concerning any item on the agenda, please submit a fully completed request card to the Board Secretary prior to the consideration of that item.

3. ANNOUNCEMENTS

- 4. STAFF REPORT
- 4A. Monthly report on Library activities.
- 4B. Monthly status report on previously approved items.
- 4C. Monthly report on Friends of the Bastrop Public Library.
- 4D. Monthly statistical report.
- 4E. Monthly Detail Listing Library Board Fund.

5. CONSENT AGENDA

5A. Consider action to approve Bastrop Public Library Board minutes from the May 7, 2018 regular meeting.

- 6. WORK SESSION/BRIEFINGS
- 6A. Patron Behavior Policy
- 6B. Meeting Room Policy
- 6C. Discuss items Board members would like to include on the next agenda.

7. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting is posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenience that is readily accessible to the public, as well as to the City's website, www.cityofbastrop.org. Said Notice was posted on the following date and time:

and will remain posted for at least two hours after said

Ann Franklin, City Secretary

Bastrop Public Library Librarian's Report June 4, 2018

- 1. Library Statistics for the month of April. Circulation statistics are up 7% compared to April 2017; gate count is up 27% compared to April 2017; programming is down 15% compared to April 2017; Internet usage is down 8% compared to April 2017; reference requests are up 17% compared to April 2017, and meeting room reservations are up 3% compared to April 2017.
- 2. In the month of May 301children and adults attended story time.
- 3. In the month of May, 23 children and adults met to play chess.
- 4. In the month of May, 39 students from the Calvary Episcopal School After Care program visited the library.
- 5. On Tuesday, May 1, Mickey DuVall attended the new Seton Hospital Groundbreaking ceremony.
- 6. On Tuesday, May 1, Mickey DuVall attended a monthly Friends of the Bastrop Public Library meeting.
- 7. On Wednesday, May 2, Mickey DuVall attended a budget meeting at city hall.
- 8. On Wednesday, May 2, Cassy Wilhelm participated in an American Library Association webinar, "Sustain Your Library Through Relationship Building and Community Involvement."
- 9. On Thursday, May 3 Ashley Guerrero and other library staff hosted a semi-annual Volunteer Luncheon. Thirty volunteers attended the luncheon.
- 10. On Thursday, May 3, Bethany Dietrich hosted a Teen Video Game night. Thirteen Teens played video games.
- 11. On Friday, May 4, Mickey DuVall and Bethany Dietrich met with Sarah O'Brien and Colin Guerra to discuss the City's social media.
- 12. On Tuesday, May 8, Bonnie Pierson presented a program for eight homeschooled students.
- 13. On Friday, May 11, Mickey DuVall met with Clayton Strickland, a representative from Recorded Book concerning adding eaudiobooks to the library's collections.
- 14. On Saturday, May 12, Bethany Dietrich hosted the Youth Advisory Squad. Four Teens created a Celebrity Guessing Game.
- 15. On Tuesday, May 15, Mickey DuVall submitted the library's proposed general fund and Library Board budgets.
- 16. On Tuesday, May 15, Sheila Bowman attended on the Laser Fiche file retention system.
- 17. On Tuesday, May 15, Carmen Serna hosted the LEGO Club. Thirty-six children and adults created animals using LEGOs.
- 18. On Tuesday, May 15, the library partnered with the Family Crises Center and presented a Parenting 101 program. Disappointedly, only one parent attended.
- 19. On Wednesday, May 16, Mickey DuVall met with Nancy Jackson, with the AARP Foundation, to discuss replacing the AARP employee who recently left.
- 20. On Thursday, May 17, Bethany Dietrich hosted a Teen movie night. Six teens watched the movie, "Thor: Ragnarok."

- 21. On Thursday, May 17, Kathy Argenta, one of the library's AARP Foundation employees worked her last day.
- 22. On Friday, May 18, library staff attended a Quarterly Employee Luncheon.
- 23. On Saturday, May 19, Bethany Dietrich hosted a MakerSpace program. Three patrons printed designs using a 3D printer.
- 24. From Monday, May 21 through Wednesday May 23 Bethany Dietrich visited students at Bastrop High School.
- 25. On Tuesday, May 22, Bonnie Pierson presented a Stories and Crafts program. Seventeen children and adults attended the program.
- 26. On Tuesday, May 22, Mickey DuVall attended a Bastrop County Community Organizations Active in Disaster (COAD) meeting.
- 27. On Thursday, May 24, Bonnie Pierson and Carmen Serna visited Mina Elementary School. They told the 623 students about the upcoming Summer Reading Program and invited them all to participate.
- 28. On Thursday, May 24, Bethany Dietrich hosted a Teen Fandom Celebration program. Seven teens attended the program.
- 29. On Thursday, May 24, Mickey DuVall, Cookie Adkins, and Bonnie Pierson participated in the New Councilmember Orientation.
- 30. On Friday, May 25, the Seniors moved into the new Senior Center / FEMA Emergency Shelter.
- 31. On Monday, May 28, the library closed for Memorial Day.
- 32. On Tuesday, May 29, Bonnie Pierson and Carmen Serna visited Bluebonnet Elementary School. They told the 771 students about the upcoming Summer Reading Program and invited them all to participate.

Respectfully submitted: Mickey DuVall, Library Director

Bastrop Public Library Monthly Status Report on Previously Approved Items June 4, 2018

- 1. Brick pavers and tiles update—no bricks or tiles were sold in April.
- 2. MakerSpace update—Bethany Dietrich has taken overtaken the responsibility for creating and presenting MakerSpace programs—next MakerSpace program scheduled for June 16^{th.}
- 3. Update—15-ton air-conditioner replacement—continuing to solicit bids for air-conditioning unit that cools the computer area—contractors are being slow to respond.
- 4. Emergency Shelter update—Seniors moved into the Senior Center / Emergency Shelter on Friday, May 25th.
- 5. Update—General Fund Budget 2018/2019—line item amounts submitted—working on the narrative portion.
- 6. Update—Library Board Budget 2018/2019—line item amounts submitted.
- 7. Update—Summer Reading Program—Opening day is scheduled for Saturday, June 2nd.

Bastrop Public Library Friends of the Bastrop Public Library Report June 4, 2018

- 1. The Friends met in a regularly scheduled meeting on May 1, 2018.
- 2. Mickey DuVall discussed Library Board Fund budget preparations for fiscal year 2018/2019.
- 3. Grace Dacy encouraged current Executive Committee members to remain on the committee for another term.
- 4. Grace Dacy reminded everyone about the upcoming volunteer luncheon,
- 5. Dawn East reported that the Friends scholarship of \$250 was awarded to Danielle Vinklarek, a Bastrop High School student. Danielle said she plans on attending Texas State University in the fall.
- 6. Cindy Heath volunteered to be the Friends representative at the City's Volunteer Fair on July 17th.

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2,456						314	322	337	380	335	354	414	Juvy DVD
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756						141	121	91	69	209	25	100	Apollo
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65						37	28						Reference-Local Hist.
760						61	81	53	54	181	159	171	Teen
1,357						139	183	132	136	210	333	224	Children
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*** GRAND TOTALS ***

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Recap Sheet--Library Board Fund FY 2018/2019

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2017/2018		2017/2018 2017/2018	
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Bastrop Public Library Patron Behavior Policy

Library Mission: The mission of the Bastrop Public Library is to provide free and unrestricted access to informational, educational, cultural and recreational library materials and services in a clean, comfortable, secure environment for people of all ages.

To enable the library to fulfill its mission, library patrons are asked to respect and follow the policies listed below. Patrons who violate the Behavior Policy will receive notice they are in violation and may be asked to leave the library.

- I. Disruptive behavior is generally defined as any patron behavior that interferes with the normal operation of the library or which unreasonably interferes with another patron's ability to use the library. Disruptive behavior will not be tolerated. The following list of disruptive behaviors is used for illustrative purposes and is not comprehensive:
 - 1. Illegal acts
 - 2. Sexual harassment or misconduct
 - 3. Stealing or vandalizing library property
 - 4. Loitering
 - 5. Running, shouting, loud talking, pushing, threatening or harassing behavior
 - 6. Playing audio equipment loud enough to disturb others
 - 7. Loud Cell telephone ringing and/or conversations
 - 8. Possession or use of illegal drugs or alcohol
 - 9. No smoking or use of any tobacco product (including electric cigarettes) on library property
 - 10. Use of skateboards, roller blades/skates/scooters on library property
 - 11. Soliciting of any kind and/or asking for signatures on petitions
 - 12. Blocking of aisles or entrances
 - 13. Possession of weapons?
 - 14. Monopolizing library resources or staff time
 - 15. Eating or drinking within the library unless at authorized library events
 - 16. Discourtesy to other library Patrons or the Library Staff
 - 17. Adults sitting in either the children's or teen's room without assisting their children or selecting material
 - 18. Truancy (Please refer to Bastrop, Texas, municipal code Section 8.8.03)
- II. While visiting the library, Patrons are required to:
 - 1. Respect other library users and their privacy at all times
 - 2. Wear appropriate attire, including shoes and shirts (no wet clothes or bathing suits)
 - 3. Not present an odor nuisance
 - 4. Not bring animals into the library, other than service animals—nor leave animals outside unattended
 - 5. Ask permission to use library telephones, calls are limited to emergencies and requests for transportation

- 6. Use library furniture, materials, equipment and facilities for their intended purposes
- 7. Take care of their own possessions, the library will not be responsible for patron's items
- 8. Follow the library's policies

III. Parents, Guardians, and Caregivers* responsibilities:

- 1. Persons 17 years old or younger are defined as 'children' for the purposes of this Policy.
- 2. Parents or legal guardians, whether present in the library or not, are responsible for their children's behavior at all time.
- 3. Parents or legal guardians are responsible for any damages to library property caused, in whole or in part, by their children, regardless of the children's age.
- 4. Children under the age of eight years **must** be accompanied by a parent, a guardian, or a Caregiver*, at all times
- 5. Parents, guardians or Caregivers* are responsible for maintaining control over their children's behavior in the library, at all times
- 6. Parents, guardians or Caregivers accompanying children eight years or younger must stay within a reasonable distance (within eyesight) of their children, at all times

*(If a parent designates a 'Caregiver' to accompany a child eight years or younger to the library in the parent's absence, the Caregiver must be at least 14 years of age and must demonstrate maturity and competence to care for and control the children left in their care, while in the library.)

***The library retains the right to search all personal bags or backpacks.

***Patron library privileges may be limited at the discretion of the Library Director

Revised: 2/21/13 MB

Library Board Approved: 3/4/13

Bastrop City Council Approved: 3/26/13

BASTROP PUBLIC LIBRARY MEETING ROOM / CONFERENCE ROOM POLICY

The Bastrop Public Library encourages public use of its meeting facilities in keeping with the Library's overall mission to provide general and unrestricted access to informational, educational, cultural and recreational library materials and services in a clean, comfortable, secure environment for people of all ages.

The Meeting Room / Conference Room (meeting rooms) Policy establishes general guidelines and procedures for the use of the Library's meeting rooms. The Library Director or his appointee is responsible for implementing this Policy and for maintaining reservation lists. While these guidelines and procedures are intended to be comprehensive, other guidelines and rules may be identified and enforced, on a case-by-case basis, as the Library Director deems necessary under specific circumstances, as they may arise. The City of Bastrop reserves the right to revise this Policy, as it deems necessary from time to time.

Use of library meeting rooms by any group signifies acceptance of the terms of this policy.

I. General Guidelines

- 1. Meeting rooms at the Bastrop Public Library are designed to meet general informational, educational, cultural, and civic needs including activities such as discussion groups, panels, lectures, conferences, seminars, exhibits, displays, storytimes, puppet shows, and films.
- 2. To be eligible to use a meeting room you must belong to a club, organization, nonprofit or for-profit corporation or company.
- 3. There is no charge for the library, City, County, Federal agencies, nonprofit organizations or clubs to use the meeting rooms. For-profit organizations and companies will be charged a fee.
- 4. The library reserves the right to require written verification of the official status of organizations reserving our rooms. Such verification may be in the form of a letter of determination from the IRS or the Texas Secretary of State.
- 5. Use of the Library's meeting rooms by participants does not constitute Library or City of Bastrop endorsement of materials (written, audio, etc), opinions, or viewpoints of attendees or participants. Advertisements or announcements implying such endorsements are not permitted.
- 6. The library does not discriminate on the basis of race, religion, ethnicity, gender, disability or age for the use of the meeting room.
- 7. Meeting rooms may not be used for social gatherings such as showers, birthday parties, dances, family reunions, etc.

8. Meeting rooms may not be used for religious services or political campaigns (religious study groups and political forums that are sponsored by eligible clubs, or organizations and non-profit corporations are permitted).

9. All meeting rooms are closed on Sunday, official Bastrop City holidays and

other designated dates.

10. City or Library needs may preempt any other scheduled event.

- 11. Conference rooms can only be reserved during normal library operating hours per the "Reservation" procedure noted below.
- 12. Smoking, tobacco products, alcoholic beverages or illegal drugs are not allowed.
- 13. When checking out an after-hours key it must be hand delivered to library staff the following day. Do not place key in book drop. If key is lost, cost of replacement key will be the responsibility of the organization or person checking it out and may be deducted from the security deposit.

II. Reservations

Reservation forms to utilize a meeting room or conference room are available by telephone, in writing, in person or online. Requests to use a conference or meeting room will be honored on a first-come, first served basis. A completed reservation form must be submitted in person and be on file a minimum of 72 hours prior to the meeting and all fees and deposits must be paid by this time.

- 1. When making a reservation, please clearly and completely fill-out a reservation form which you may obtain by telephone, online, in writing or at the library. Completed reservation forms must be submitted in person.
- 2. Reservations are accepted up to six months in advance. Only one reservation can be submitted at a time.
- 3. To provide an opportunity for all groups to use the meeting rooms, a group is limited to using the meeting room or conference room once a month and the group may reserve only one meeting room for use at that time. The Library Director must approve exceptions to this rule in advance. Library or library related groups, or City of Bastrop employees may reserve a meeting room more than once a month.
- 4. Notice of cancellation should occur as soon as possible. If a group fails to appear after 30 minutes its reservation is forfeited.

5. Groups may not assign their reservations to other groups.

6. A refundable \$100.00 deposit is required for use of the Meeting Room or conference room.

7. The City of Bastrop is exempt from paying the \$100.00 deposit.

- 8. Non-profits must pay the deposit of \$100 at the same time the reservation form is submitted.
- 9. Reservations by for-profit corporations or companies must be paid in full at the time of registration. Payment includes the rental fees for the room and the deposit.
- 10. Reservations must include set-up and take-down time.

11. Library personnel must receive notice of a cancellation minimum of 72 hours in advance to receive a full refund. Cancellations received less than 72 hours prior to the reserved event time will be refunded the deposit only.

12. No shows, or failure to notify library personnel regarding a cancellation, will

cause the person or entity to forfeit the rental fees.

13. Cancellation notification may be made by phone, email or in person.

III. Care and Use of Facilities

- 1. All organizations, profit and nonprofit, and government agencies and their representatives/members are responsible for their own set-up and take down and cleaning of the meeting rooms (chairs and tables are available upon request—but no setup or take-down or cleaning will be provided by the Library). All tables must be cleaned before returning to the rack.
- 2. Please leave meeting rooms as they are found. If the furniture is rearranged, it should be returned to the original arrangement at the end of the meeting.
- 3. Furniture and/or equipment from the main area of the library may not be brought into the meeting rooms.
- 4. Sound boards are not to be used as bulletin boards. The use of push pins, straight pens, sticky note pad paper, tape or glue on sound boards is prohibited.
- 5. Personal furniture or equipment may be provided by a group with prior approval. Arrangements for the use of personal furniture or equipment should be made at the time reservations are made.
- 6. Equipment, supplies, or personal effects cannot be stored or left in Library rooms before or after use. The Library and City shall not be responsible for materials, equipment, supplies or the personal effects of those using the meeting rooms.
- 7. Keep all exits unlocked at all times. Open aisles must be maintained within the seating arrangements to provide clear access to the exits.
- 8. Public entrances are to be used for entrance to and exit from the building, and for all deliveries.
- 9. No announcements or notices to publicize an activity may be posted or distributed on library property without prior approval from the Library Director.
- 10. Attendance at meetings will be limited to the capacity of the individual meeting rooms as listed at the end of this policy. Seating and/or supplementary furniture are not allowed in corridors outside the meeting rooms.
- 11. Simple refreshments including coffee, doughnuts, box or sack lunches, may be served in the Pressley Meeting room, but kitchen facilities or equipment will not be provided by the Library. No food allowed and beverages with twist tops only allowed in Maynard Conference room. No red beverages allowed in the library.
- 12. All trash resulting from the serving of refreshments must be removed by the organization and thrown in the dumpster on the East side of the building.

- 13. The individual making the reservation, as well as the membership of the group as a whole, will be held responsible for any and all damages and losses that may occur as a result of the use of the facilities.
- 14. User shall, upon demand, immediately reimburse the City for any damages caused by User, or User's employees, directors, officers, agents, representatives, affiliates, members, guests or invitees, to the leased premises, Library property or any other real or personal property owned or leased by the City, in the performance of this agreement. User's damage deposit shall be applied to the cost of the repair for any such damages, but said damage deposit shall in no way limit or restrict User's liability, or the City's legal remedies, for the full extent of such damages.
- 15. Permission to use Library meeting rooms may be withheld from groups failing to comply with the Meeting Room Policy and from any group that damages the room, carpet, equipment, or furniture or causes a disturbance.
- 16. The Library Director, or his designee, shall have the authority to end meetings and/or clear/close meeting rooms, as he deems necessary, to protect the health, safety and welfare of individuals and property, and to maintain proper use of the Library facilities.

The City of Bastrop is committed to compliance with the American With Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

Please address questions not covered within this policy to Library Administration, 512-332-8881.

Available Meeting Facilities and Capacities Meeting room -100 w/o tables -50 w/ tables Conference Room -10

Pressley Meeting Room Fee Schedule

Nonprofit--\$0.00 For-Profit--\$100 per hour

Maynard Conference Room

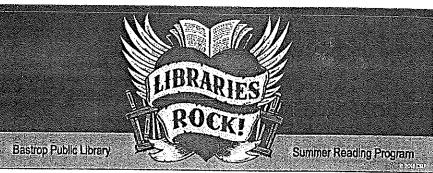
Nonprofit--\$0.00 For-profit--\$50 per hour

Deposit for all individuals, groups, or entities whether, for profit or non-profit is \$100.00

Rev. 11-22-2013

Library Board Approval: 12/02/13 City Council Approval: 01/14/14

June 2018



					p edited
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			·	1	2
					Super Summer
}					Starting Party
	*				10am – 12pm
		•			@ the Library
4	5	6	7	8	9
		Storytime		Storytime	Youth Advisory
		Making Music	Teens (13-17 yrs.)	Making Music	Squad (10-17 yrs.)
		10:30am	Kick-off Party!	10:30am	1 - 2pm
		Wild Things Zoofari	+ Board games		
		2:00pm	(and pizza!!)	Friday Film	
		2.00pm	4:45 - 6:15pm	LEGO Ninjago	
				Movie (PG)	
		Chess 4 – 6pm		2:00pm	Movie in the Park
11	12	13	14	15	16
	Tweens	Storytime		Storytime	
Maker Mondays	(10-13 yrs.)	Hurray for Dad!	Teens (13-17 yrs.)	Hurray for Dad!	
Be a YouTuber!	Q-tip Dodgeball 4:30 – 5:30pm	10:30am	Cardboard	10:30am	Maker Days
4 – 6pm	4.30 – 3.30pm		LARPing		Build It Challenge
	Crafters Anonymous		4:45 - 6:15pm	Friday Film	1 – 3pm
	For adults			A Dog's Purpose	
	Burlap Wreath			(PG)	
	6:30 – 7:30pm	Chess 4 – 6pm		2:00pm	
18	19	20	21	22	23
	Lego Club	Storytime		Storytime	
•	LEGOrama	How Big?	Teens (13-17 yrs.)	How Big?	4 th Annual Pie
	3:00 – 4:30pm	10:30am	Anime Club	10:30am	Social
			4:45 - 6:15pm	F-14	1:00 - 3:00pm
	College Readiness	Matt Tardy		Friday Film Coco (PG)	
	For teens and	Stunt Juggler		2:00pm	
	parents	2:00pm	_		
	6:30 – 7:30pm		·		'
25	26	Chess 4 – 6pm			
45	20	27 Storutima	28	29	30
Maker Mondays	Rig Games Day	Storytime Sign with Me	T	Storytime	
Maker Buffet	Big Games Day @ Convention	10:30am	Teens (13-17 yrs.)	Sing with Me	
4 – 6pm	@ Convention Center	20.000.11	Super Soaked	10:30am	
a – ohin		Tweens	Games		
	1 – 4pm	(10-13 yrs.)	(wear clothes that		
		Harry Potter Movie	can get wet) 4:45 - 6:15pm		
<u>``</u>		/ Experience	ווומרזים - הביה		- I
		2:30 – 5:30pm		Friday Film	
7.1	Nagaran da	Chess 4 – 6pm		Matilda (PG)	
		uness 4 – opm		2:00pm	<u>[</u>



Bastrop Public Library

Summer Reading Program

July 2018

Monday	Tuesday	Wednesday	Thursday	Friday	C-+
2	3	4	5	б	Saturday 7
				Storytime	'
	Krafty Kids	Holiday	Teens (13-17 yrs.)	Teddy Bear	
	(6-10 yrs.)	Library	Free video	Sleepover!	
	2 – 4pm	Closed	game play	10:30am	
	·	Closed	4:45 - 6:15pm	10:30am	
	<u>[</u>			Friday Film	}
				Leap (PG)	
				2:00pm	
9	10	11	12	13	14
	Tweens	Storytime		Storytime	Youth Advisory
Maker Mondays	(10-13 yrs.)	Oceans	Teens (13-17 yrs.)	Oceans	Squad (10-17 yrs.
S'more Sun	Picasso and Pasta	10:30am	Cupcake Wars	10:30am	1 - 2pm
4 – 6pm	4:30 – 5:30pm		4:45 - 6:15pm		τ - Ζριιι
		Magician		/	Water Day
	Crafters Anonymous	Oscar Munoz		Friday Film	5:00-7:30pm
	For adults	2pm & 3:30		The Jungle Book	@ Fisherman's Parl
	Paper marbeling			(2016) (PG)	e · isiteritati s r ati
	6:30 - 7:30pm	Chess 4 – 6pm		2:00pm \	Movie in the Park
16	17	18	19	20	21
	Lego Club	Storytime	[Storytime	- Lander
	LEGOrama	Dinosaur!	Teens (13-17 yrs.)	Dinosaur!	Maker Days
	3:00 – 4:30pm	10:30am	Sarcasm at the	10:30am	Build It Challenge
			Movies Night	= + / 2 2 2	1 – 3pm
	College Readiness	Tweens	4:45 - 6:15pm		* 2biii
	For teens and	(10-13 yrs.)	,	Friday Film	
	parents	Messy Mayhem		Angry Birds (PG)	
	6:30 – 7:30pm	4:30 – 5:30pm		2:00pm	
		Chan A Co			
23	24	Chess 4 – 6pm 25	25		
			26	27	28
Maker Mondays		Storytime Dance Party	7	Storytime	
Maker Buffet	Last week to turn	10:30am	Teens (13-17 yrs.)	Dance Party 10:30am	Summer Finale
4 – 6pm	in your minutes for	10:20am	Big Art	10:30am	Party
	prizes!	Chickon Don	4:45 - 6:15pm		11am – 2pm
	prizesi	Chicken Dog			@ the Library
		Performance 2pm		Friday Film	
		ջի լ յլ	•	Despicable Me 3	
		Chess 4 – 6pm		(PG)	
30	31	chess 4 - opm		2:00pm	
	21				
No program	s this week				
	1				