

**Bastrop Public Library Board Meeting
AGENDA**

Bastrop Public Library
1100 Church Street
Bastrop, TX 78602



November 1, 2021, 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.

1. CALL TO ORDER

2. PRESENTATIONS

- 2A. Announcements from the Library Director.
- 2B. Announcements from individual Library Board members.

3. STAFF AND BOARD REPORTS

- 3A. Monthly report on Library activities.
- 3B. Monthly report on Friends of the Bastrop Public Library.
- 3C. Monthly statistical and financial report.
- 3D. Report on Fiscal year 2021.
- 3E. Ladd and Katherine Hancher Foundation grant report

4. 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 meeting.

In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Board cannot discuss issues raised or make any decision at this time. Instead, the Board is limited to making a statement of specific information or a recitation

of existing policy in response to the inquiry. Issues may be referred to City staff for research and possible future action.

It is not the intention of the City of Bastrop to provide a public forum for the embarrassment or demeaning of any individual or group. Neither is it the intention of the Board to allow a member of the public to slur the performance, honesty, and/or integrity of the Board, as a body or any member or members of the Board, individually or collectively, nor any members of the City's staff. Accordingly, profane, insulting, or threatening language directed toward the Board and/or any person in the Board's presence will not be tolerated.

5. CONSENT AGENDA

- 5A. Consider action to approve Bastrop Public Library Board minutes from the October 4, 2021, regular meeting.

6. ITEMS FOR INDIVIDUAL CONSIDERATION & DISCUSSION

- 6A. Discussion, nomination, and election of officers.
- 6B. Discussion and possible actions concerning the charter and bylaws.
- 6C. Discussion and reporting concerning a memorial for Dr. Neil Gurwitz.
- 6D. Discussion and reporting concerning the Holiday Open House.
- 6E. Individual requests from Library Board members for items to be listed on future agendas.

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: Wednesday, October 27, 2021 at 11:30 a.m. and will remain posted for at least two hours after said meeting has convened.



Victoria Psencik, Deputy City Secretary