

Agenda
Library Board Agenda
Tuesday, February 6, 2017
6:00 PM

The Bastrop Public Library Board will meet in a regular meeting on Wednesday,
February 6, 2017 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 January meeting**
- 3. Announcements - Received an \$1,000.00 donation and will receive a matching grant of \$1,000 from IBM**
- 4. Citizen Comments**
- 5. Librarian's report** - discussion and possible action

- 6. Friends of the Library Report**
 - * The Friends sold \$1,386 worth of raffle tickets - this total is much lower than what the raffle made last year
 - * Discussed having two book sales per year
 - * Discussed Spring Book and Plant Sale scheduled for March 24-25
 - * Creating a nomination committee - three board positions will need to be filled in September

- 7. Old business**
 - * Brick pavers and tiles update - no bricks or tiles sold in January discussion and possible action
 - * Update - roof replacement - Roof replacement is complete but damaged grass needs to be re-sodded - project manager, contractor and representative from the City did a walk-through and created a punch list of final items that need to be done - project manager is preparing a final report and will give me the warranty documents discussion and possible action

- 8. New business**
 - * Introduce new Board Member Dixie West - discussion and possible action
 - * Purchasing new security cameras - discussion and possible action
 - * Approval of overdue letter - discussion and possible action
 - * New makerspace and large study room request to hire an architect to draw-up the plans - discussion and possible action
 - * Discussion of placing a metal building on the North side of the library to create a technology center - 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, Ann Franklin, City Secretary, certify that the above notice was posted on the bulletin board of the Bastrop City Hall, 1311 Chestnut, on _____ at _____.

Ann Franklin, City Secretary