

**AGENDA
LIBRARY BOARD
Monday, April 3, 2017
6:00 PM**

The Bastrop Public Library Board will meet in a meeting on Monday,
April 3, 2017 at 6:00 PM at the Bastrop Public Library,
1100 Church Street, Bastrop, TX., 78602

- 1. Call to order**
- 2. Review and Approval of Minutes for March meeting**
- 3. Announcements—**
- 4. Citizen Comments**
- 5. Librarian's report—discussion and possible action**
- 6. Friends of the Library Report**
 - Book sale—final preparations were made for the sale
 - Received scholarship applications—scholarship committee will select the winner
 - Nominating Committee—continue to search for individuals who want to be on the Executive Committee
 - Publicity—advertising for the Book Sale
- 7. Old business**
 - Brick pavers and tiles update—no bricks or tiles sold in March—discussion and possible action
 - Makerspace—phase 1 mobile Makerspace—phase 2 permanent Makerspace built in the library—discussion and possible action
 - Update—Makerspace design—in conversation with architect Bill Hidell to design the permanent Makerspace—discussion and possible action
 - Plant Sale—30 local businesses donated silent auction items—Plant Sale made an estimated \$8,800 in sales and silent auction proceeds—discussion and possible action
 - Book Sale—Friends of the Bastrop Public Library made an estimated \$3,157 in book sales, donations and new membership fees—discussion and possible action
- 8. New Business**
 - Tracy Waldron—Finance Director—Combined Library Board Fund Account—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