

AGENDA
LIBRARY BOARD
Monday, October 2, 2017
6:00 PM

The Bastrop Public Library Board will meet in a meeting on Monday,
October 2, 2017 at 6:00 PM at the Bastrop Public Library,
1100 Church Street, Bastrop, TX., 78602

- **Call to order**
- **Review and Approval of Minutes for September Meeting**
- **Announcements—**
- **Citizen Comments**
- **Librarian's report—**discussion and possible action
- **Friends of the Library Report**
 - Friends held their annual meeting Thursday, September 28
 - Elected new members to the Executive Committee
 - Mickey DuVall presented a review of library operations for the past year
 - Bonnie Pierson presented a review of library programming for the past year
- **Old business**
 - Brick pavers and tiles update—no bricks or tiles were sold in September—discussion and possible action
 - Mobile Makerspace—Norman Jones assisted Mickey DuVall in purchasing hardware for mobile MakerSpace cabinet—discussion and possible action
 - Roy Mast is creating a simple list of instructions to use Fusion 360 CAD software to create designs to be printed on the 3D printer—discussion and possible action
 - Update—15 Ton A/C unit—Bastrop Air withdrew their bid—Mark's Heating and A/C had the second lowest bid—Mark has ordered the unit and said it will take four to six weeks to arrive—discussion and possible action
 - Update—Snake program—Mickey DuVall received permission from Trey Job to have the program—discussion and possible action
- **New Business**
 - Library will close for a staff development day October 25th—discussion and possible action
 - Mickey DuVall and John Richardson have created the Bastrop Chess Club. The Club meets on the first, second and fourth Wednesdays of the month from 4-6 PM—discussion and possible action
 - Bastrop City Council held its second public hearing on the fiscal year 2017/2018 budget—discussion and possible action
 - Mickey DuVall is working with Trey Job, Police Chief Steve Adcock, and IT Director Andres Rosales on creating a schedule for the installation of new computers and the upgrading of the library's telephone system—discussion and possible action
 - Library suffered minor water damage during Hurricane Harvey—discussion and possible action
 - Mickey DuVall is working with the City's emergency management team planning for the new emergency shelter that is scheduled to open in late spring 2018—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