

**AMENDED AGENDA
LIBRARY BOARD
Monday, December 4, 2017
6:00 PM**

The Bastrop Public Library Board will meet in a meeting on Monday,
December 4, 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 November Meeting**
- **Announcements—**
- **Citizen Comments**
- **Librarian’s report—**discussion and possible action
- **Friends of the Library Report**
 - Rob Bigsby was elected Treasurer
 - Discussed the following:
 - i. Friends scholarship
 - ii. Fundraising
 - iii. Friends recruitment
 - iv. Creating a newsletter
 - v. Friends membership incentives
 - vi. Outreach
 - vii. Open House
- **Old business**
 - Brick pavers and tiles update—no bricks or tiles were sold in November—discussion and possible action
 - Mobile Makerspace—cabinet is about 90% complete —discussion and possible action
 - Update—15 Ton A/C unit—Manufacturer delivered the wrong sized curb that the unit sits on—have to wait on the new curb before we can re-schedule the installation of the new 15-ton unit—discussion and possible action
 - Update—Computer and telephone issues—Issues remain the same but the City has hired a new IT employee—he started on November 27—his main responsibilities will include the library—discussion and possible action
 - Update—emergency shelter—Mickey DuVall and Bonnie Pierson continue to work on procedures to open, manage, close, and maintain the new emergency shelter—discussion and possible action
 - Update—tickets have gone on sale for the knife raffle—discussion and possible action
 - Update—Mickey DuVall submitted 2017/2018 library workplan—discussion and possible action
- **New Business**
 - Open House—discussion and possible action
 - MakerSpace Program policy—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