

**AGENDA
LIBRARY BOARD
Tuesday, January 2, 2018
6:00 PM**

The Bastrop Public Library Board will meet in a meeting on Tuesday,
January 2, 2018 at 6:00 PM at the Bastrop Public Library,
1100 Church Street, Bastrop, TX., 78602

- **Call to order**
- **Review and Approval of Minutes for December Meeting**
- **Announcements—**
- **Citizen Comments**
- **Librarian's report—**discussion and possible action
- **Friends of the Library Report**
 - Friends did not meet in December
- **Old business**
 - Brick pavers and tiles update—no bricks or tiles were sold in December—discussion and possible action
 - Mobile Makerspace—cabinet is about 95% complete—next program is scheduled for Saturday, January 20th —discussion and possible action
 - Update—15 Ton A/C unit—the new curb was delivered and we will schedule installation of the new A/C unit in January—discussion and possible action
 - Update—Computer and telephone issues—computers are scheduled to be installed on Thursday, January 4th—discussion and possible action
 - Update—emergency shelter—Mickey DuVall, Bonnie Pierson, and other staff members continue to work on procedures to open, manage, close, and maintain the new emergency shelter—discussion and possible action
 - Update—the Friends of the Bastrop Public Library's Knife Raffle netted \$5,044—discussion and possible action
- **New Business**
 - Correspondence to Mayor Schroeder concerning Board term limits—discussion and possible action
 - 3D Printer Demonstration—discussion and possible action
 - Request to purchase four additional laptops for the MakerSpace program—discussion and possible action
 - Another 15-ton air-conditioning unit needs replacing—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