

**AGENDA  
LIBRARY BOARD  
Monday, May 1, 2017  
6:00 PM**

The Bastrop Public Library Board will meet in a meeting on Monday,  
May 1, 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 April meeting**
- 3. Announcements—Received a \$550 matching grant from IBM**
- 4. Citizen Comments**
- 5. Librarian’s report—discussion and possible action**
- 6. Friends of the Library Report**
  - Discussed the success of the Plant and Book Sale this year
  - Discussed choosing a student for their scholarship
  - Mickey DuVall introduced the concept of a MakerSpace
  - Discussed changing the number of times they meet each year
- 7. Old business**
  - Brick pavers and tiles update—no bricks or tiles sold in April—discussion and possible action
  - Update—Makerspace design—Bill Hidell came to the library to discuss the design of the new study and MakerSpace rooms—he and his firm have started working on the design—discussion and possible action
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- 8. New Business**
  - General Fund Library Budget for Fiscal Year 2017/2018—discussion and possible action
  - Library Board Budget for Fiscal Year 2017/2018—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:

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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