

Bastrop Public Library Board Agenda
Bastrop Public Library Pressley Meeting Room
1100 Church Street
Bastrop, TX 78602
(512) 332-8880



December 01, 2025
Agenda - Public Library Board at 6:00 PM

Bastrop Public Library Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.

1. CALL TO ORDER

2. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. Anyone in attendance wishing to address the Board/Commission must complete a citizen comment form and give the completed form to the Board/Commission Secretary prior to the start of the Board/Commission meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Board/Commission cannot discuss issues raised or make any decision at this time. Instead, the Board/Commission is limited to making a statement of specific factual information or a recitation of existing policy in response to the inquiry. Issues may be referred to the City Manager for research and possible future action. Profanity, physical or other threats are not allowed and may subject the speaker to loss of the time for comment, and if disruptive to the conduct of business, could result in removal of the speaker.

3. MINUTE APPROVAL

- 3A. Consider action to approve Bastrop Public Library minutes from October 6, 2025, regular meeting. Only three Library Board members were in attendance on Monday, November 3, 2025. A quorum was not present, no meeting was convened, and no actions were taken.

4. ANNOUNCEMENTS

- 4A. Introduction of Adult Services Librarian Gabriella Trinchetta
- 4B. The library's next History Talk will take place on Saturday, December 6th from 1:00 p.m. - 2:00 p.m. in the Pressley Room. Local Master Mason Christopher Conrad and Texas

Revolution historian, author, and living-history reenactor George Rollow will present Building Texas: How Freemasons Shaped Early Education.

- 4C. The library's annual Open House will take place Saturday, December 13th.
- 4D. The library will close at 6:00 p.m. on Tuesday, December 23rd and be closed all day Wednesday, December 24th and Thursday, December 25th in observance of Christmas.
- 4E. The library will be closed Thursday, January 1st for New Year's Day.
- 4F. Announcements from the Library Director.
- 4G. Announcements from individual board members.
- 4H. Announcements from Planning & Zoning liaison.

5. REPORTS

- 5A. Director's report.
- 5B. Statistics report.
- 5C. Financial report.
- 5D. 2025 Open House report.

6. PRESENTATIONS

7. WORKSHOP

- 7A. November Packet Reports workshop.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Discuss and approve the formation of a FY26 Workplan Committee.
- 8B. Individual requests from Library Board members for items to be listed on future agendas.

9. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place convenient and readily accessible to the general public, as well as to the City's website, www.cityofbastrop.org and said Notice was posted on the following date and time: Tuesday, November 25, 2025, at 4:00 p.m. and remained posted for at least two hours after said meeting was convened.

/s/Bonnie Ueckert Pierson

Bonnie Ueckert Pierson, Library Director