

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



August 01, 2022

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. To address the Board/Commission, please submit a fully completed request card to the Board/Commission Secretary prior to the 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. Issues may be referred to City Staff for research and possible future action.

It is not the intention of the City of Bastrop to provide a public forum for the embarrassment of demeaning of any individual or group. Neither is it the intention of the Board to allow a member of the public to slur the performance, honesty and/or integrity of the Board, as a body or any member or members of the Board, individually or collectively, nor any members of the City's staff. Accordingly, profane, insulting, or threatening language directed toward the Board and/or any person in the Board's presence will not be tolerated.

3. ANNOUNCEMENTS

3A. The library's annual Volunteer Luncheon will be held in the Pressley Meeting Room Tuesday, August 16th from 11:00 am - 12:30 pm.

3B. The library will be closed Monday, September 5th for Labor Day.

3C. The library will be closed Monday, September 12th through Saturday, September 17th for inventory.

3D. Announcements from the Library Director.

3E. Announcements from individual Library Board members.

4. REPORTS

4A. Library Director report.

4B. Summer Reading Program report.

4C. Statistical comparison report.

4D. Financial update.

5. PRESENTATIONS

6. WORKSHOP

6A. Library Board's Response to Material Reconsideration workshop.

6B. Library's Holiday Open House workshop.

7. ITEMS FOR INDIVIDUAL CONSIDERATION

7A. Accept resignation of Board Chair Mary Jo Jenkins and consider action to fill vacancies.

7B. Consider action to approve Bastrop Public Library Board minutes from the June 6, 2022, regular meeting.

7C. Consider action to approve Bastrop Public Library 2022 Collection Development Policy.

7D. Individual requests from Library Board members for items to be listed on future agendas.

8. 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 of 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: 07/27/2022 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