# Bastrop Public Library Board Agenda

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



# May 01, 2023 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 City Manager for research and possible future action.

It is not the intention of the City of Bastrop to provide a public forum for the embarrassment or demeaning of any individual or group. Neither is it the intention of the Board/Commission to allow a member of the public to slur the performance, honesty and/or integrity of the Board/Commission, as a body, or any member or members of the Board/Commission individually or collectively, or members of the City's staff. Accordingly, profane, insulting or threatening language directed toward the Board/Commission and/or any person in the Board/Commission's presence will not be tolerated.

#### 3. ANNOUNCEMENTS

3A. On Saturday, May 6th, Dr. Allison Bumsted will be hosting Rockin' Reading, a continuation of the program she did last summer. She has a Ph.D. in Cultural Studies; Master's Degrees in The Beatles, Popular Music, and Society; and Bachelor's Degrees in History and Political Science. The program will be highlighting The Beatles with a story, activities, music, and a special musical performance by Meg Lauren.

- 3B. May's City Friends Storytime will take place on Wednesday, May 17th highlighting the Public Works Department. Public Works Technician Sandy Holder will represent the department as Storytime's special guest.
- 3C. The library will be closed Monday, May 22th through Wednesday, May 24th for the Libra-Tech's furniture and shelf movement update.
- 3D. The library will be closed Monday, May 29th for Memorial Day.
- 3E. The Bastrop Public Library's 2023 Summer Reading Program will begin on Tuesday, May 30th and run through Saturday, July 22nd. There will be a variety of programs taking place the first week in order to kick off the summer. More information will be provided in the Director's report.
- 3F. Announcements from the Library Director.
- 3G. Announcements from individual Library Board members.

#### 4. REPORTS

- 4A. Director's report.
- 4B. Statistical report.
- 4C. Financial report.
- 5. PRESENTATIONS
- 6. WORKSHOP

## 7. ITEMS FOR INDIVIDUAL CONSIDERATION

- 7A. Consider action to approve Bastrop Public Library Board minutes from April 3, 2023 regular meeting.
- 7B. Individual requests from Library Board members 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, <a href="www.cityofbastrop.org">www.cityofbastrop.org</a> and said Notice was posted on the following date and time: <a href="04/25/2023">04/25/2023</a> 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