

**MINUTES OF JOINT WORKSHOP WITH BASTROP, TX CITY
COUNCIL AND BASTROP PUBLIC LIBRARY BOARD
FEBRUARY 15, 2018**

The Bastrop City Council and the Historic Landmark Commission met in a Joint Workshop Meeting on Thursday, February 15, 2018, at 6:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present for the Bastrop City Council were: Mayor Schroeder and Council Members Jones, Ennis, Nelson and Peterson. Officers present were: City Manager, Lynda Humble and City Secretary, Ann Franklin. Members present for the Bastrop Public Library Board were: Mary Jo Jenkins, Carolyn Wiginton, Jamie McDonald, Becky Schaefer and Rebecca Bennett. Staff present: Public Library Director, Mickey Duvall.

CALL TO ORDER

- a. Mayor Schroeder called the meeting of the Bastrop City Council to order with a quorum being present at 7:33 p.m. Mayor Pro Tem Schiff was absent.
- b. Chair Jenkins called the meeting of the Bastrop Public Library Board to order with a quorum being present at 7:33 p.m. Board Members Barbara Clemons, Lesa Neese, Willie Schlickeisen and Dixie West were absent.

WORK SESSION

- 2A. Receive and participate in information regarding the Bastrop Public Library and the Bastrop Public Library Board.

Presentation was made by the Bastrop Public Library Director, Mickey Duvall.

- 2B. Discuss Council's Identified Focus Areas and List of Priorities as it relates to the Bastrop Public Library.
Discussion was had.


ADJOURNMENT

Mayor Schroeder adjourned the Bastrop City Council meeting at 7:20 p.m. without objection.


Chair Jenkins adjourned the Bastrop Public Library Board meeting at 7:20 p.m. without objection.

APPROVED:

ATTEST:



Mayor Connie B. Schroeder



City Secretary Ann Franklin

The Minutes were approved on February 27, 2018, by Mayor Pro Tem Schiff's motion, Council Member Ennis' second. The motion was approved on a 3-0 vote. Council Member Peterson was absent. Council Member Nelson was off the dais.