

**CITY OF GONZALES  
LIBRARY  
BOARD MEETING**

**Wednesday, April 5, 2017  
Library at 5:00 P.M.**

**AGENDA**

**CALL TO ORDER AND CERTIFICATION OF QUORUM**

**PUBLIC COMMENTS**

The public comments section of the meeting is for citizens to address the Board (as a whole).

**APPROVAL OF MINUTES**

1. Discuss and approve minutes of last meeting.

**ITEMS TO BE CONSIDERED**

2. Discuss and consider the president's report on new library.
3. Discuss and consider the report of librarian including staff information.
4. Discuss and consider the financial report.

**STAFF/ BOARD REPORTS**

5. Next regular meeting will be May 3, 2017 at 5:00 p.m.

**ADJOURN**

I certify that a copy of this agenda of the Gonzales Library Board was posted on the City Municipal Building bulletin board and City of Gonzales website at [www.cityofgonzales.org](http://www.cityofgonzales.org) the \_\_\_\_\_ day of \_\_\_\_\_, 2016 at \_\_\_\_\_ a.m./p.m.; and remained posted continuously for at least 72 hours before the scheduled time of the meeting and was removed

\_\_\_\_\_  
I further certify that the following News Media were properly notified of the above stated meeting: The Gonzales Inquirer, and the Gonzales Cannon. This meeting may be attended by a quorum of the Library Board members.