

**CITY OF GONZALES
LIBRARY
BOARD MEETING**

**Wednesday, January 3, 2018
Robert Lee Brothers, Jr. Memorial Library 301 Saint Joseph St.
*Entry at Saint Joseph St. front entrance
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.
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 February 7, 2018 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.gonzales.texas.gov the _____ day of _____, 2017 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 was properly notified of the above stated meeting: The Gonzales Inquirer. This meeting may be attended by a quorum of the Library Board members.