CITY OF GONZALES LIBRARY BOARD MEETING

Wednesday, November 1, 2017 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.
- 5. Discuss and consider the Piano Made Easy report.

STAFF/ BOARD REPORTS

6. Next regular meeting will be December 6, 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.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.