

CITY OF GONZALES LIBRARY BOARD MEETING
Robert Lee Brothers, Jr. Memorial Library 301 Saint Joseph St.
AGENDA- Wednesday, October 2, 2024, 12:00 p.m.

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, consider, and possible action approving the minutes of the August 7, 2024 Library Board meeting.

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

2. Discuss, consider, and possible action appointing officers for the 2024-2025 Gonzales Library Board: President, Vice President, Treasurer, and Secretary.

3. Discuss, consider, and possible action regarding a report on the Archives from Gonzales County now housed at the Robert Lee Brothers, Jr. Memorial Library.

4. Discuss, consider, and possible action on renewal of Mayron Cole's free "Piano Made Easy" program including awarding keyboards to graduates.

5. Discuss, consider, and possible action on accepting donations of sheet music to be added to the Library's collection.

6. Library Director, Caroline Helms to distribute the Library's accreditation letter from the Texas State Library and Archives Commission for FYE 2025 as well as monthly reports for August and September 2024.

7. Discuss, consider, and possible action concerning the October 2024 financial report.

ADJOURN

I certify that a copy of the October 2, 2024, agenda of items to be considered by the Gonzales Library Board was posted on the City Municipal Building bulletin board on September 25, 2024 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer.

Kristina Vega, City Secretary

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (830)672-2815 for further information.