

CITY OF GONZALES LIBRARY BOARD MEETING
Robert Lee Brothers, Jr. Memorial Library 301 Saint Joseph St.
AGENDA- Wednesday, December 4, 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 October 2, 2024 Library Board meeting.

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

2. Discuss, consider, and possible action regarding a report on the Tinsley/Deschner Archives.

3. Library Director, Caroline Helms to distribute monthly reports for October and November 2024.

4. Discuss, consider, and possible action concerning the December 2024 financial report.

ADJOURN

I certify that a copy of the December 4, 2024, agenda of items to be considered by the Gonzales Library Board was posted on the City Municipal Building bulletin board on November 27, 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.