

**CITY OF GONZALES  
LIBRARY  
BOARD MEETING**

**Wednesday, April 3, 2019**

**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, consider and possible action approving minutes of the February 6, 2019 meeting minutes.

**ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**

2. Discuss, consider and possible action regarding the president's report including:
  - \* Library storage of original bound volumes of the Gonzales Inquirer.
  - \* DuBose Collection cabinet lighting.
  - \* Library memorial to past librarians.
  - \* Accepting ownership of the Bushong Collection and agreement to comply with the requirements of the trust being maintaining insurance on the collection and keeping the collection on permanent display.
3. Discuss and consider the report of librarian including:
  - \* Report on new library roof.
  - \* Mold / Relative Humidity in the Mary Elizabeth Tinsley Texas History Center.
  - \* Therapy dog reading program through the Dog Alliance.
  - \* Monthly reports with the addition of the Texas Center gate count.
4. Discuss and consider the financial report.

## **STAFF/ BOARD REPORTS**

5. Next regular meeting will be May 1, 2019 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](http://www.gonzales.texas.gov) the \_\_\_\_\_ day of \_\_\_\_\_, 2019 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.