

CITY OF GONZALES LIBRARY BOARD MEETING
Robert Lee Brothers, Jr. Memorial Library 301 Saint Joseph St.
AGENDA- Wednesday, January 5, 2022, 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 minutes of the November 3, 2021 Library Board meeting.

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

2. Discuss, consider, and possible action on maintenance of rental space on the south side of library building.

3. Library Director, Caroline Helms to distribute monthly reports for November & December 2021.

4. Discuss, consider, and possible action regarding educational hand-outs for the mural to be donated by Library Board Member, Ida McGarity.

5. Discuss, consider, and possible action regarding the January 2022 financial report.

I certify that a copy of the January 5, 2022, agenda of items to be considered by the Gonzales Library Board was posted on the City Municipal Building bulletin board on December 29, 2021 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.