

**CITY OF GONZALES LIBRARY BOARD MEETING**  
**Robert Lee Brothers, Jr. Memorial Library 301 Saint Joseph St.**  
**AGENDA- Wednesday, March 2, 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 January 5, 2022 Library Board meeting.

**ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**

2. Discuss, consider, and possible action on a new roof on the south side of the building, as it has been patched but is still leaking.

3. Library Director, Caroline Helms to distribute monthly reports for January & February 2022.

4. Discuss, consider, and possible action regarding transfer and installation logistics for the mural to be donated by Library Board Member, Ida McGarity.

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

I certify that a copy of the March 2, 2022, agenda of items to be considered by the Gonzales Library Board was posted on the City Municipal Building bulletin board on February 23, 2022 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.

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**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.