

# CITY OF GONZALES LIBRARY BOARD MEETING

**Robert Lee Brothers, Jr. Memorial Library 301 Saint Joseph St.**

**\*Meeting to be held in the large conference room**

**AGENDA- Wednesday, April 7, 2021 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 February 5, 2020 Library Board meeting.

## **ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**

2. Discuss, consider, and possible action regarding appointing a President, Vice President, secretary, and Treasurer to the Library Board.

3. Caroline Helms to report on library services and distribute monthly reports for February 2020-March 2021.

4. Caroline Helms to update Board on rental space on the south side of library building.

5. Caroline Helms to report on the status of Dr. Seuss books in the library no longer being published.

6. Discuss, consider, and possible action regarding the April 2021 financial report.

7. Next regular meeting will be May 5, 2021 at 12:00 p.m.

## **ADJOURN**

I certify that a copy of the April 7, 2021, agenda of items to be considered by the Gonzales Library Board was posted on the City Municipal Building bulletin board on the April 1, 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.

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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.