CITY OF GONZALES LIBRARY BOARD MEETING

Robert Lee Brothers, Jr. Memorial Library 301 Saint Joseph St. AGENDA- Wednesday, May 4, 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 the minutes of the April 6, 2022 Library Board meeting.

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

- 2. Discuss, consider, and possible action on Library building window tinting and roof repairs.
- 3. Caroline Helms to report on upcoming Library programming and distribute the monthly report for April 2022.
- 4. Discuss, consider, and possible action on Robert Lee Brothers, Jr. Memorial Library Mural Project installation contractors.
- 5. Discuss, consider, and possible action regarding the May 2022 financial report.

I certify that a copy of the May 4, 2022, agenda of items to be considered by the Gonzales Library Board was posted on the City Municipal Building bulletin board on April 27, 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.

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.