

CITY OF GONZALES LIBRARY BOARD MEETING
Robert Lee Brothers, Jr. Memorial Library 301 Saint Joseph St.
AGENDA- Wednesday, September 7, 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 July 6, 2022 Library Board meeting.

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

2. Library Board President, Vicki Frenzel report on recent additions to the Mary Elizabeth Tinsley Texas History Center.
3. Library Director, Caroline Helms will provide the Board with correspondence from Mayor Sucher regarding the Robert Lee Brothers, Jr. Memorial Library.
3. Library Director, Caroline Helms to report on roof repairs and Library Department budget for fiscal year end 2023. She will also distribute monthly reports for July and August 2022.
4. Library Board Member, Ida McGarity to present an example of educational materials related to the Robert Lee Brothers, Jr. Memorial Library Mural Project.
5. Discuss, consider, and possible action regarding the September 2022 financial report.
6. Discuss, consider, and possible action changing the next regularly scheduled Library Board Meeting date from October 5, 2022 to another date.

I certify that a copy of the September 7, 2022, agenda of items to be considered by the Gonzales Library Board was posted on the City Municipal Building bulletin board on August 31, 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.