

# **CITY OF GONZALES LIBRARY BOARD MEETING**

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

**\*Entry at Saint Joseph St. front entrance**

**AGENDA- Wednesday, February 5, 2020 5:00 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 December 4, 2019 Library Board meeting minutes.

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

2. Discuss, consider and possible action regarding the librarian's report including:
  - \* Rental space on south side of library building.
  - \* Friends of the Library annual fundraiser drive.
  - \* Texas Commission on the Arts grant – Los Aztex performance
  - \* Monthly reports for December 2019 and January 2020.
3. Discuss, consider and possible action regarding the January 2020 financial report.

## **STAFF/ BOARD REPORTS**

4. Next regular meeting will be March 4, 2020 at 5:00 p.m.

## **ADJOURN**

I certify that a copy of this agenda of the Gonzales Library Board was posted on the City Municipal Building bulletin board and City of Gonzales website at [www.gonzales.texas.gov](http://www.gonzales.texas.gov) the 29th day of January 2020 at 5:00 p.m.; and remained posted continuously for at least 72 hours before the scheduled time of the meeting and was removed \_\_\_\_\_.

I further certify that the following News Media was properly notified of the above stated meeting: The Gonzales Inquirer. This meeting may be attended by a quorum of the Library Board members.