

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, October 2, 2019 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 August 7, 2019 meeting minutes.

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

2. Discuss, consider and possible action regarding the president's report including:
 - * The Bushong Collection.
3. Discuss, consider and possible action regarding the librarian's report including:
 - * Roof repairs.
 - * Library alarm system installation.
 - * Spectrum lease termination update.
 - * Library outreach with Nixon/Smiley ISD.
4. Discuss, consider and possible action regarding the financial report.

STAFF/ BOARD REPORTS

5. Next regular meeting will be November 6, 2019 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 the 26th day of September 2019 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.