

**LIBRARY
BOARD MEETING**
Wednesday, October 1, 2014
Library at 5:00 P.M.

AGENDA

- Call to order, certification of quorum.
- Public/Citizens comments.
- Discuss and approve minutes of last meeting.
- Discuss the report of president.
- Discuss the report of librarian including staff information.
- Discuss the financial report.
- Discuss old business.
- Discuss new business.
- Next regular meeting will be November, 2014, 5:00 p.m.
- Adjourn.

I certify that a copy of this agenda of the Library Board was posted on the City Municipal Building bulletin board and City of Gonzales website at www.cityofgonzales.org the 26 day of September, 2014 at 9:00 a.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 were properly notified of the above stated meeting: KCTI Radio Station, the Gonzales Inquirer, and the Gonzales Cannon. This meeting may be attended by a quorum of the Golf Course Advisory Board members.