

**CITY OF GONZALES
LIBRARY
BOARD MEETING
Wednesday, February 3, 2016
Library at 5:00 P.M.**

AGENDA

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 and approve minutes of last meeting.

ITEMS TO BE CONSIDERED

2. Discuss and consider the report of president.
3. Discuss and consider suggestions about new features for library.
4. Discuss and consider the report of librarian including staff information.
5. Discuss and consider the financial report.
6. Discuss and consider progress on new library.

STAFF/ BOARD REPORTS

7. Next regular meeting will be March, 2016 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.cityofgonzales.org the _____ day of _____, 2015 at _____ a.m./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 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 Library Board members.