

**CITY OF GONZALES
LIBRARY
BOARD MEETING
Wednesday, March 2, 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 president's report on new library with input from members.
3. Discuss and consider the report of librarian including staff information.
4. Discuss and consider the financial report.

STAFF/ BOARD REPORTS

5. Next regular meeting will be April, 2016 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.cityofgonzales.org the 22 day of February, 2016 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 were properly notified of the above stated meeting: The Gonzales Inquirer, and the Gonzales Cannon. This meeting may be attended by a quorum of the Library Board members.