

**LIBRARY
BOARD MEETING**
Wednesday, February 4, 2015
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 March, 2015, 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.