

# **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, June 5, 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 April 3, 2019 meeting minutes.

## **ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**

2. Discuss, consider and possible action regarding the president's report including:

- \* The Bushong Collection trust.

3. Discuss, consider and possible action regarding the librarian's report including:

- \* Charles DuBose passing.

- \* Library Board recommendation to City Council on releasing Library Restricted funds for Library roof repairs according to the Bid Tabulations.

- \* Update on mold remediation in the Mary Elizabeth Tinsley Texas Center.

- \* Library summer event schedule.

4. Discuss, consider and possible action regarding the financial report.

5. Discuss, consider and possible action regarding the Piano Made Easy report.

## **STAFF/ BOARD REPORTS**

5. Next regular meeting will be July 3, 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](http://www.gonzales.texas.gov) the 31st day of May 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.