

City of Peñitas
Library Board of Peñitas Public Library
Monday
January 8, 2018
6:00 p.m.

Library Board of the Peñitas Public Library meeting of the City of Peñitas, Texas will be held at the Peñitas Public Library located at 1111 S Main St, Peñitas, TX 78576

Agenda

- 1. Call to Order and Determination of Quorum**
- 2. Pledge of Allegiance/Invocation**
- 3. Certification of Posting**
- 4. Approval of Minutes**
- 5. Public Comments**
- 6. Discussion, consideration and action**
 - A. Accreditation In State Library System
 - B. Selection of Meeting Dates and time for the year 2018
 - C. Events, Activities, Programs & Workshops
- 7. Updates**
 - Stats for the Month of December 2017
 - Calendar for activities for the Month of January 2018

11. Adjournment

“CERTIFICATION ON POSTING”

I, Yenni Espinoza, CERTIFY THAT I POSTED A TRUE AND CORRECT COPY OF THE FOREGOING NOTICE OF THIS AGENDA AT A PLACE ACCESSIBLE TO THE PUBLIC AT LEAST 72 HOURS PRIOR TO THE MEETING.


LIBRARY DIRECTOR
POSTED THIS 5th DAY OF JANUARY 2018