

**City of Peñitas
Library Board &
Friends of the Peñitas Public Library
Tuesday
November 12, 2019
6:00 p.m.**

**Library Board & Friends 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. Finance Report FOL**
- 7. Discussion, consideration and action Board & Friends of the Library**
 - a) Upcoming Events Christmas Dinner and Toy giveaway
 - b) Reimbursement to city for snacks purchased
 - c) Payment for curtain for kid's area
 - d) Fundraiser
 - e) Adding and Removing members from bank account

- 9. Updates / Other**
 - *Update of forms serving on a committee & Public Access Option form
 - *Update on Halloween Bash
 - *Calendar for November

- 10. 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, Yenni Espinoza
POSTED THIS 11TH DAY OF NOVEMBER 8, 2019**