

**City of Peñitas**  
**Library Board of Peñitas Public Library**  
**Tuesday**  
**December 10, 2019**  
**6:00 PM**

---

**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. Accepting letters of resignation from members and appointment of new members**
- 7. Updates / Other**
  - Update of forms serving on a committee & Public Access Options form
  - Upcoming Events Christmas dinner and Toy giveaway
- 7. 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 6ST DAY OF DECEMBER 2019**