

City of Peñitas
Friends of the Peñitas Public Library
Tuesday
December 10, 2019
6:00 p.m.

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) Accepting letters of resignation from members and appointment of new members
 - b) Adding and Removing members from bank account

- 9. Updates / Other**

*Update of forms serving on a committee & Public Access Option form

* Upcoming Events Christmas Dinner and Toy giveaway

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 6TH DAY OF DECEMBER, 2019