

**City of Peñitas
Library Board &
Friends of the Peñitas Public Library
Tuesday
January 8, 2018
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 Library Board**
 - A. Projects for 2019
 - B. Fundraising – Letter to School Super Intendant Dr. Benavides
 - C. Schedule for meeting for 2019
 - D. Library Anniversary "Amnesty Program" January 25-26 2019

- 8. Discussion, consideration and action Friends of the Library**
 - a) Resolution to Move Bank Account from Rio Bank to Lone Star Bank
 - b) Purchase of a Snapchat filter for February-March
 - c) Entertainment for Dr. Seuss Celebration Thursday March 28, 2019

- 9. Discussion**

Fundraising w/Rossy's (plate sale) Date and locations delivering

- 10. Updates**
 - Getting ready for State annual report**
 - Dr. Seuss Celebration**
 - Schedule for 2019 Projects**

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, Yenni Espinoza
POSTED THIS 4TH DAY OF JANUARY 2018**