

**City of Peñitas**  
**Friends of the Penitas Public Library**  
**Tuesday**  
**February 13, 2018**  
**6:00 p.m.**

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**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**

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**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**
- 7. Discussion, consideration and action**
  1. HCLS - Meeting hosting luncheon
  2. Dr. Seuss Celebration
  3. Members and volunteers T-shirt 2018
  4. SRP- "Libraries Rock"
- 8. Discussion**
  - a) Volunteers need it for Dr. Seuss, March 1, 2018 5-7pm
  - b) New volunteers
  - c) Fundraisers
- 9. Updates**
- 10. Adjournment**

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**"CERTIFICATION ON POSTING"**  
I, \_\_\_\_\_, 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.

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**LIBRARY DIRECTOR**  
**POSTED THIS 12TH DAY OF JANUARY 2018**