

**City of Peñitas**  
**Library Board of Peñitas Public Library**  
**Monday**  
**September 11th, 2017**  
**6:00 p.m.**

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**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**

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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. Discussion, consideration and action**

**A) Election of Officers**

\*President-Prepares an agenda and presides at all meetings. Understands and follows basic parliamentary procedure. Works with members of the committee and library director to insure that each meeting runs effectively.

\*Vice President-Presides over the meeting in the absence of the president. Serves as chairman of the program planning committee, and introduces program at library meetings.

\*Secretary-Keeps complete and accurate minutes of each business meeting. Writes library correspondence. Records attendance of members and advisors.

**B) Selection of Meeting Dates and time for the year 2017-2018**

**C) Tentative Peter Piper Pizza or Bingo for November Fundraiser 2017**

**7. Updates**

Member's cellphone number and cell phone provider to set up automatic reminders for meetings and other important dates and also an email that have set on cellphone to create a calendar for meeting events and special dates

**11. 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 BOARD SECRETARY  
POSTED THIS 3rd DAY OF MARCH 2017**