

Meeting Notice of the
KARNES COUNTY LIBRARY SYSTEM
BOARD OF DIRECTORS

April 16, 2019
7:00 P.M.

Meeting Place: Runge Public Library

AGENDA

- I. Call Meeting to Order
- II. Approve Agenda
- III. Approve Minutes from Last Meeting

IV. Approve Treasurer's Report

V. Review Librarians' Reports

VI. Approve Travel Expenses

VII. OLD BUSINESS:

- A. Insurance Committee Report
- B. Budget Committee Report

VIII. NEW BUSINESS:

- A. Approve Budget Request for FY2019
- B. Discuss Meeting in County Judge's Office on March 19 Concerning the Appointment/Approval of Library Board Members (In attendance: Karnes City mayor and city manager, three Karnes City Library board members, Karnes City Librarian Amy McCarley, County Director Dixie Mutz, and board chair Marilyn Nieschwietz)

IX. Announcements

X. Adjourn

Next Meeting: July 16, 2019
7:00 P.M.
Falls City Public Library

If you are unable to attend the meeting, please notify the County Director by 5:00 p.m. Jan. 14. If there isn't a quorum, the meeting will have to be canceled. The County Director will inform the board members of the canceled meeting so that they will not have to make an unnecessary trip. County Director may be reached at 830-254-3361 or fcpubliclib@yahoo.com.

FILED
At 3:03 o'clock P. M.
APR 10 2019
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
Jamie Dyer
Deputy

Wade J. Hedtke
Karnes County Judge
Date: 04-10-2019