



**CARL AND MARY WELHAUSEN LIBRARY  
REGULAR BOARD MEETING  
CITY OF YOAKUM  
Friday, January 4, 2019  
4:00 PM  
City Hall Conference Room  
808 Hwy 77A South, Yoakum, TX.**

**Notice is hereby given of a meeting of the Carl and Mary Welhausen Library Board of Yoakum, Texas to be held on Friday, January 4, 2019 at 4:00 PM at City Hall Conference Room, 808 Hwy 77A South, Yoakum, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action.**

- 1. MEETING CALLED TO ORDER** (In compliance with V.T.C.A., Gov. Code, Sec. 551.041)
- 2. Adoption of Minutes** (from the meeting of June 22, 2107)
- 3. Review and consider recommending amendments to the Carl & Mary Welhausen Library Policy Manual for adoption by City Council**
- 4. Librarian Report**
  - a. Grants
  - b. Teen Advisory Committee
  - c. Upcoming Library Events/Programs
  - d. Renovation progress
- 5. MEETING ADJOURNED**

**CERTIFICATION:** I certify that the above and foregoing notice was posted on the glass window adjacent to the front door of City Hall, facing the outside, on the front door of the Carl and Mary Welhausen Library, and on the City of Yoakum website ([www.cityofyoakum.org](http://www.cityofyoakum.org)), on Monday, December 31, 2018 at 4:00 PM o'clock.

\_\_\_\_\_/s/\_\_\_\_\_  
Theresa A. Bowe, City Clerk

*This meeting is held in the Conference Room of the City Hall located at 808 Hwy 77A South. The building is wheelchair accessible and accessible parking is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the City Clerk's office by calling (361) 293-6321.*

Agenda removed from window on \_\_\_\_\_ at \_\_\_\_\_ o'clock - By: \_\_\_\_\_  
Theresa A. Bowe