

We did not have a formal meeting as there was no quorum

The Brazoria County Library Report from Cathy Threadgill:

Our new librarian for the Westside Library has started work.

Jennifer Lee reports that the build out for the library store front is on schedule. The ductwork has been completed.

The plumber has finished the rough in.

The city council is discussing the furniture contract and should be letting that out by February 1 for delivery in 6 to 8 weeks.

Jennifer anticipates and April project completion date and that the contractor will come in early so that we can open sooner than the June 1<sup>st</sup> date. She believes that the project will complete by the end of April.

We have a turnkey operation for our shelving.

Respectfully Submitted,  
Dorothy Sacks