



2000 South Loop 256 Suite 42 · Palestine Texas 75801-5932 · 903 729-4121 · 903 729-8087 · Fax 903 729-4062 · www.palestine.lib.tx.us

Position 1 Shirley Campbell 2017 Position 4 Cindy Thornton 2018 Position 6 Theresa Y. Hamilton-Roberts 2019
Position 2 Janie Sepulveda 2017 Position 5 Rhonda Herrington 2018 Position 7 Kaitlin Scroggins 2019
Position 3 Portia Rodgers 2017

PALESTINE PUBLIC LIBRARY
BOARD MEETING

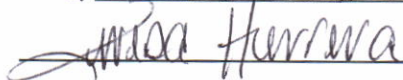
*A regular meeting of the Palestine Public Library Board
will be held at 11:30 a.m., **Tuesday, November 1, 2016** in the Library Meeting Room
located at 2000 South Loop 256, Palestine, Texas 75801*

AGENDA

- I. Call to order
- II. Membership Roll Call
- III. Approval of Minutes
 - 1. Regular meeting of October 4, 2016
- IV. Report from Library Friends (Wages)
- V. Report from Memorial Board (Safford)
- VI. Report from Library Director
 - 1. Monthly Financial Statement
 - 2. Statistical Report
 - 3. November Activities Calendar
- VII. Report of Committees
 - 1. Long-range Plan Committee
- VIII. Communications
- IX. Unfinished Business
- X. New Business
 - 1. Annual Meeting-Election of Library Board officers for fiscal year 2016-2017
 - 2. Signing Documents Policy
 - 3. Emergency Evacuation Plan
 - 4. Active Shooter Plan
 - 5. Cell phone notification of Board meeting
- XI. Items from Board members
- XII. Adjourn

Certification

I certify that the above notice was posted on the bulletin board at City Hall
by 11:30 am/Saturday, October 29, 2016.

 , City Secretary

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact 903-731-8415 at least two (2) days before the meeting so that appropriate arrangements can be made.

Should the need arise, the Board may go into closed session to discuss any items,
as provided for in Texas Government Code, Section 552.