



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](http://www.palestine.lib.tx.us)

Position 1 Shirley Campbell 2014  
Position 2 Janie Sepulveda 2014  
Position 3 Rosemary Miller 2014

Position 4 Cindy Thornton 2015  
Position 5 Rhonda Herrington 2015

Position 6 Bonnie Woolverton 2013  
Position 7 Nikki Calhoun 2013

## PALESTINE PUBLIC LIBRARY BOARD MEETING

*A regular meeting of the Palestine Public Library Board  
will be held at Noon, **Tuesday, March 5, 2013**, in the Mall Conference 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 February 5, 2013
- IV. Report from Library Friends (Harris)
- V. Report from Memorial Board (Safford)
- VI. Report from Library Director
  1. Monthly Financial Statement
  2. Statistical Report
  3. Insurance Report
  4. Council Report
  5. Library Management Software Upgrades (TLC & ILL)
  6. Friends Meeting Report (annual meeting, facilities, signage, equipment)
  7. Program/Calendar Reports
    - a. Cemetery Walk
    - b. Adult Appreciation Week
    - c. Summer Reading Clubs (adult, teen, & youth)
    - d. Hot Pepper Update
- VII. Report of Committees
- VIII. Communications
- IX. Unfinished Business
  1. Consider amended Circulation Policy /Procedures.
- X. New Business
  1. Consider approval of Technology Center Policy/Procedures.
  2. Consider approval of Library Equipment Policy/Procedures.
- XI. Adjourn

### Certification

I certify that the above notice was posted on the bulletin board at City Hall  
by \_\_\_\_\_ noon, Saturday, March 2, 2013.

\_\_\_\_\_, City Secretary

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Roy Crouch, Community Services Director, at 903-731-8415 or at [rcrouch@palestine-tx.org](mailto:rcrouch@palestine-tx.org) 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.