



2000 South Loop 256 Suite 42 · Palestine Texas 75801-5932 · 903 729-4121 · 903 729-8087 ·
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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

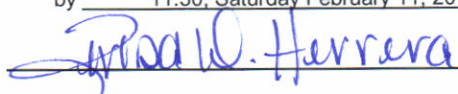
*A regular meeting of the Palestine Public Library Board
will be held at 11:30 a.m., **Tuesday, February 14, 2017** in the Library Meeting Room
located at 2000 South Loop 256, Palestine, Texas 75801*

AGENDA

- I. Call to order
- II. Membership Roll Call
- III. Approval of Minutes
 1. Regular meeting of December 6, 2016
 2. Special meeting of December 19, 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. January and February Activities Calendar
- VII. Report of Committees
 1. Long-range Plan Committee
- VIII. Communications
- IX. Unfinished Business
- X. New Business
 1. Volunteer policy revision
 2. Appraisal items for library art and antiques
- 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, Saturday February 11, 2017 _____.

 _____, 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.