



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 2016  
Position 7 Nikki Calhoun 2016

## PALESTINE PUBLIC LIBRARY BOARD MEETING

*A regular meeting of the Palestine Public Library Board  
will be held at Noon, **Tuesday, September 2, 2014** 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 August 5, 2014
- IV. Report from Library Friends (Janz)
- V. Report from Memorial Board (Safford)
- VI. Report from Library Director
  1. Monthly Financial Statement
  2. Statistical Report
  3. Personnel Update
  4. Facility and Furniture/Equipment Update
  5. September Calendar
  6. Library Card Month
- VII. Report of Committees
- VIII. Communications
- IX. Unfinished Business
- X. New Business
  1. Consider recommendation to Mayor Thomas for Board Members with terms expiring September 30, 2014. (Positions 1, 2, & 3)
  2. Consider change of date for November's Library Board Meeting.
  3. Review proposed Patron Code of Conduct.
  4. Consider current status of Proposed Library Budget.

### Certification

I certify that the above notice was posted on the bulletin board at City Hall  
by \_\_\_\_\_ noon, Saturday, August 30, 2014 \_\_\_\_\_.

\_\_\_\_\_, 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.