



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 2 Janie Sepulveda 2017
Position 3 Ed White 2017

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, February 3, 2015** 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 January 6, 2015
- 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. Friends Status Update
 5. February Calendar
 6. BookFest
- VII. Report of Committees
- VIII. Communications
- IX. Unfinished Business
 1. Consider Laminating Machine Policy and Procedures.
 2. Consider Die-cut Machine Policy and Procedures.
- X. New Business
 1. Consider Print Policy Revisions.
 2. Consider Five Year Planning.
- XI. Adjourn

Certification

I certify that the above notice was posted on the bulletin board at City Hall
by _____ noon, Saturday, January 31, 2015 _____.

_____, 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 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.