



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 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, **Monday, November 3, 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 October 7, 2014
- IV. Presentation to Outgoing Board Member
- V. Report from Library Friends (Janz)
- VI. Report from Memorial Board (Safford)
- VII. Report from Library Director
  1. Monthly Financial Statement
  2. Statistical Report
  3. Personnel Update
  4. Facility and Furniture/Equipment Update
  5. FY 2014-15 Budget and Budget Notebook
  6. November Calendar
- VIII. Report of Committees
- IX. Communications
- X. Unfinished Business
- XI. New Business
  1. Annual Meeting - Election of Board Officers
  2. Consider Proctoring Policy amendment.
  3. Consider Print/Copy/Fax Policy amendment.
  4. Consider Cell Phone Guidelines.

### Certification

I certify that the above notice was posted on the bulletin board at City Hall  
by \_\_\_\_\_ noon, Friday, October 31, 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.