



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

Position 1 Shirley Campbell	2014	Position 4 Cindy Thornton	2015	Position 6 Bonnie Woolverton	2016
Position 2 Janie Sepulveda	2014	Position 5 Rhonda Herrington	2015	Position 7 Nikki Calhoun	2016
Position 3 Rosemary Miller	2014				

PALESTINE PUBLIC LIBRARY BOARD MEETING

A regular meeting of the Palestine Public Library Board will be held at Noon, **Tuesday, March 4, 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 February 4, 2013
- IV. Report from Library Friends (Janz)
- V. Report from Memorial Board (Safford)
- VI. Report from Library Director
 - 1. Monthly Financial Statements
 - 2. Statistical Reports
 - 3. Lighthouse for the Blind and Visually Impaired equipment
 - 4. Upcoming events/March Calendar
 - 5. Project Updates
 - a. Case for Reagan Bust
 - b. Reference Desk
- VII. Report of Committees
- VIII. Communications
- IX. Unfinished Business
 - 1. Consider revisions to Meeting Room Policy
 - 2. Update on relocation of Mary Kate Hunter historical marker
- X. New Business
- XI. Adjourn

Certification

I certify that the above notice was posted on the bulletin board at City Hall by _____ noon, Saturday, March 1, 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 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.