



2000 South Loop 256 Suite 42 · Palestine Texas 75801-5932 · 903 729-4121 · 903 729-8087 ·
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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 2013
Position 7 Nikki Calhoun 2013

PALESTINE PUBLIC LIBRARY BOARD MEETING

*A regular meeting of the Palestine Public Library Board
will be held at Noon, **Tuesday, August 6, 2013**, in the Mall Conference 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 July 2, 2013
- IV. Report from Library Friends (Weilacher)
- V. Report from Memorial Board (Safford)
- VI. Report from Library Director
 1. Monthly Financial Statement
 2. Statistical Information
 3. Calendar
 4. Signage/facility/furniture
 5. Patron emails
 6. Altrusa Project
 7. Social Networking
 8. 80th Anniversary Celebration-Palestine Airport
- VII. Report of Committees
- VIII. Communications
- IX. Unfinished Business
- X. New Business
 1. Consider amendment to Circulation Policy
 2. Consider amendment to InterLibrary Loan Policy
 3. Consider Digital Resources Card Policy
 4. Consider Proctoring Policy
 5. Consider recommendation to re-establish Library Director's former position as Department Head.
- XI. Adjourn

Certification

I certify that the above notice was posted on the bulletin board at City Hall
by _____ noon, Saturday, August 3, 2013.

_____, 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.