



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 4 Cindy Thornton	2018	Position 6 Theresa Y. Hamilton- Roberts	2016
Position 2 Janie Sepulveda	2017	Position 5 Rhonda Herrington	2018	Position 7 Nikki Calhoun	2016
Position 3 Portia Rodgers	2017				

### PALESTINE PUBLIC LIBRARY BOARD MEETING

*A regular meeting of the Palestine Public Library Board will be held at 11:30, **Tuesday, February 2, 2016** 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 5, 2016
- IV. Report from Library Friends (Wages)
- V. Report from Memorial Board (Safford)
- VI. Report from Library Director
  - 1. Monthly Financial Statement
  - 2. Statistical Report
  - 3. February Activities Calendar
  - 4. Book Festival Planning
- VII. Report of Committees
  - 1. Long-range Plan Committee
- VIII. Communications
- IX. Unfinished Business
- X. New Business
- XI. Adjourn

#### Certification

I certify that the above notice was posted on the bulletin board at City Hall by \_\_\_\_\_ noon, Saturday, January 30, 2016 \_\_\_\_\_.

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