



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 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, March 1, 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 February 2, 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. March Activities Calendar
- VII. Report of Committees
 - 1. Long-range Plan Committee
- VIII. Communications
- IX. Unfinished Business
- X. New Business
 - 1. Revision to Circulation Policy and Procedure
 - 2. Palestine Public Library Code of Conduct
- XI. Adjourn

Certification

I certify that the above notice was posted on the bulletin board at City Hall
by _____ noon, Saturday, February 27, 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 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.