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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 a.m., **Tuesday, May 3, 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 April 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. May Activities Calendar
 - 4. Dogwood Children’s Literacy and Art Festival
 - 5. Texas Library Association 2016 Annual Conference
- VII. Report of Committees
 - 1. Long-range Plan Committee
- VIII. Communications
- IX. Unfinished Business
- X. New Business
 - 1. Dallas Brass
- XI. Adjourn

Certification

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