



2000 South Loop 256 Suite 42 · Palestine Texas 75801-5932 · 903 729-4121 · 903 729-8087 ·
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Position 1 Shirley Campbell 2017 Position 4 Cindy Thornton 2018 Position 6 Theresa Y. Hamilton-Roberts 2019
Position 2 Janie Sepulveda 2017 Position 5 Rhonda Herrington 2018 Position 7 Kaitlin Scroggins 2019
Position 3 Portia Rodgers 2017

PALESTINE PUBLIC LIBRARY
BOARD MEETING

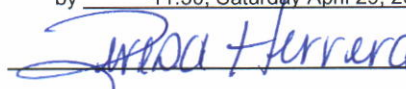
*A regular meeting of the Palestine Public Library Board
will be held at 11:30 a.m., **Tuesday, May 2, 2017** in the Library Meeting Room
located at 2000 South Loop 256, Palestine, Texas 75801*

AGENDA

- I. Call to order
- II. Membership Roll Call
- III. Approval of Minutes
 - 1. Regular meeting of April 4, 2017
- 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
- VII. Communications
- VIII. Unfinished Business
- IX. New Business
 - 1. Digital Resource Card Policy revision
 - 2. Texas Library Association Annual Conference update
 - 3. Texas Library Association Institute of Texas Accredited Library Leaders Development Institute
- X. Items from Board members
- XI. Adjourn

Certification

I certify that the above notice was posted on the bulletin board at City Hall
by _____ 11:30, Saturday April 29, 2017 _____.

 _____, City Secretary

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact 903-731-8415 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.