

Pal P U B L I C Library

established 1882

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	2014	Position 4 Cindy Thornton	2015	Position 6 Bonnie Woolverton	2013
Position 2 Janie Sepulveda	2014	Position 5 Rhonda Herrington	2015	Position 7 Nikki Calhoun	2013
Position 3 Rosemary Miller	2014				

PALESTINE PUBLIC LIBRARY BOARD MEETING

*A regular meeting of the Palestine Public Library Board
will be held at Noon, **Tuesday, April 2, 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 March 5, 2013
- IV. Report from Library Friends (Harris)
- V. Report from Memorial Board (Safford)
- VI. Report from Library Director
 1. Monthly Financial Statement
 2. Statistical Report
 3. Texas State Library Report
 4. Friends Meeting Report
 5. Union Pacific Grant
 6. Emergency Management
 7. Program/Calendar Reports
 - a. Patron Appreciation Week (April 15-19)
 - b. Library Volunteer Appreciation Day (April 18th)
 - c. Craft Day (April 17th)
 - d. Summer Reading Clubs
- VII. Report of Committees
- VIII. Communications
- IX. Unfinished Business
 1. Consider approval of Library Equipment Policy/Procedures
- X. New Business
 1. Consider approval of Printing & Fax Policy/Procedures.
- XI. Adjourn

Certification

I certify that the above notice was posted on the bulletin board at City Hall
by _____ noon, Saturday, March 30, 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.