



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 Thomton 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

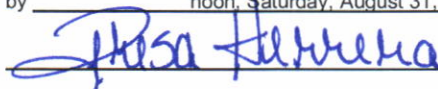
*A regular meeting of the Palestine Public Library Board
will be held at Noon, **Tuesday, September 3, 2013**, in the Mall Conference Room
located at 2000 South Loop 256, Palestine, Texas 75801*

AGENDA

- I. Call to order
- II. Membership Roll Call
- III. Approval of Minutes
 - 1. Regular meeting of August 6, 2013
- IV. Report from Library Friends (Weilacher)
- V. Report from Memorial Board (Safford)
- VI. Report from Library Director
 - 1. Monthly Financial Statement
 - 2. Statistical Information
 - 3. Facility/furniture/signage
 - 4. Personnel Update
 - 5. BTOP Report
 - 6. EDGE Grant
 - 7. Supplement to the Official Record
 - 8. Calendar/Programs
 - 9. Summer Reading Club Wrap-up
- VII. Report of Committees
- VIII. Communications
- IX. Unfinished Business
 - 1. Consider status of Board Recommendations for policy, procedures and planning.
- X. New Business
 - 1. Consider Special Collections Policy
 - 2. Consider Recommendation of Board Member Reappointments
- XI. Adjourn

Certification

I certify that the above notice was posted on the bulletin board at City Hall
by _____ noon, Saturday, August 31, 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.