



2000 South Loop 256 Suite 42 · Palestine Texas 75801-5932 · 903 729-4121 · 903 729-8087 ·
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Position 1 Shirley Campbell	2014	Position 4 Cindy Thornton	2015	Position 6 Bonnie Woolverton	2016
Position 2 Janie Sepulveda	2014	Position 5 Rhonda Herrington	2015	Position 7 Nikki Calhoun	2016
Position 3 Rosemary Miller	2014				

PALESTINE PUBLIC LIBRARY
BOARD MEETING

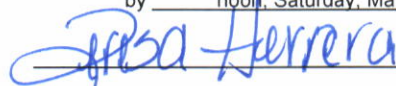
*A regular meeting of the Palestine Public Library Board
will be held at Noon, **Tuesday, May 6, 2014** in the Library Meeting Room
located at 2000 South Loop 256, Palestine, Texas 75801*

AGENDA

- I. Call to order
- II. Membership Roll Call
- III. Approval of Minutes
 - 1. Regular meeting of April 1, 2014
- IV. Report from Library Friends (Janz)
- V. Report from Memorial Board (Safford)
- VI. Report from Library Director
 - 1. Monthly Financial Statements
 - 2. Statistical Reports
 - 3. Personnel Updates
 - 4. Anderson Co. History Project
 - 5. Summer Reading Clubs
 - 6. Upcoming events/May Calendar
 - 7. Project Updates
 - a. Reference Desk
 - b. Youth Room Furniture
 - c. Long Range Planning
- VII. Report of Committees
- VIII. Communications
- IX. Unfinished Business
 - 1. Consider revision to Meeting Room Policy
- X. New Business
 - 1. Consider approval of Network Policy
 - 2. Consider approval of Northside Primary partnership/summer AR program
- XI. Adjourn

Certification

I certify that the above notice was posted on the bulletin board at City Hall
by noon, Saturday, May 3, 2014.

 _____, 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.