



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 Peggy Wyatt	2011	Position 4 Cindy Thornton	2012	Position 6 Pat Hanley	2013
Position 2 Susan Armstrong	2011	Position 5 Rhonda Herrington	2012	Position 7 Nikki Calhoun	2013
Position 3 Rosemary Miller	2011				

PALESTINE PUBLIC LIBRARY BOARD MEETING

*A regular meeting of the Palestine Public Library Board will be held at Noon, **Tuesday 2 August 2011**, in the 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 July 5, 2011
- IV. Report from Library Friends (Harris)
- V. Report from Memorial Board (Safford)
- VI. Report from Interim Library Director
 - 1. Monthly Balance Statement
 - 2. Grants Updates
 - a. BTOP
 - b. Gates
 - c. Lone Star
- VII. Report of Committees
 - 1. Long Range Plan (none)
- VIII. Communications
- IX. Unfinished Business (none)
- X. New Business
 - 1. Discuss Circulation Policy Draft
 - 2. Discuss Circulation Desk Repairs
- XI. Adjournment

Certification

I certify that the above notice was posted on the bulletin board at City Hall by _____ noon, Saturday 30 July 2011.

 _____, 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.