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Position 1 Shirley Campbell 2014 Position 4 Cindy Thornton 2012 Position 6 Pat Hanley 2013
Position 2 Janie Sepulveda 2014 Position 5 Rhonda Herrington 2012 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, December 6, 2011**, 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 November 1, 2011
- IV. Report from Library Friends (Harris)
- V. Report from Memorial Board (Safford)
- VI. Report from Library Director
 - 1. Monthly Balance Statement
 - 2. Statistical Reports
 - 3. BTOP Update
 - 4. Library Signage Update
 - 5. Holiday Schedule
 - 6. Facilities Update
 - 7. Library Quotation survey results
- VII. Report of Committees
- VIII. Communications
- IX. Unfinished Business
 - 1. Consider plan for recognition of donors
- X. New Business
 - 1. Review Collection Development Policy
 - 2. Reconsideration of Library Materials: Tripping to Somewhere (Patron Request)
 - 3. Consider Library closure for shelving rearrangement
 - 4. Consider Appreciation Reception for Staff
- XI. Adjournment

Certification

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