

# 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	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, July 3, 2012**, 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 June 5, 2012
- IV. Report from Library Friends (Harris)
- V. Report from Memorial Board (Safford)
- VI. Report from Library Director
  1. Monthly Balance Statements
  2. Statistical Reports
  3. Personnel Updates
  4. Library Budget/City Budget Retreat
  5. Volunteer Incentive Plan
- VII. Report of Committees
- VIII. Communications
- IX. Unfinished Business
  1. Discuss legal advice regarding collection of overdue material/fines
  2. Discuss Circulation Policy and consider approval of amendments.
- X. New Business  
None
- XI. Adjourn

### Certification

I certify that the above notice was posted on the bulletin board at City Hall  
by \_\_\_\_\_ noon, Saturday, June 30, 2012

 \_\_\_\_\_, 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](mailto: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.