

HUNTSVILLE PUBLIC LIBRARY BOARD
ANDY BRAUNINGER, MAYOR



Gwen Hardy
Debra Daugette
James Anderson

Eddene Smith
Jeannine Jacoby
Michelle Hebert

HUNTSVILLE PUBLIC LIBRARY BOARD AGENDA
WEDNESDAY, FEBRUARY 7, 2018, 1:00 P.M.
HUNTSVILLE PUBLIC LIBRARY, BOARD ROOM
1219 13TH STREET, HUNTSVILLE, TEXAS

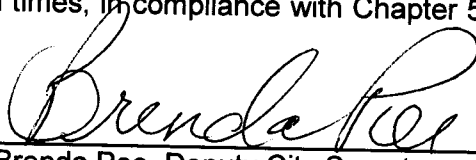
Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Linda Dodson at (936) 291-5470 two working days prior to the meeting so that appropriate arrangements can be made.

1. Call to Order
 2. Public Comment
 - a. Related to any Library business not on the agenda – 2 minutes per speaker.
 - b. Related to any matter on the agenda – 5 minutes per speaker.
 3. Review and possible action to approve the Library Board Minutes of September 12, 2017.
 4. Review and possible action to recommend changes to Huntsville Public Library Policy 2. Circulation Policy.
 5. President's Report
 6. Librarian's Report
 7. Member Inquiries/Action
 8. Citizen Input/Inquiry
 9. Media Inquiries
 10. Adjournment
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CERTIFICATION by the undersigned below certifies that a copy of the Huntsville Public Library Board agenda for February 7, 2018, was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.

Date of Posting: 2/1/18
Time of Posting: 1:45 pm
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Brenda Poe, Deputy City Secretary