

**HUNTSVILLE PUBLIC LIBRARY BOARD**  
ANDY BRAUNINGER, MAYOR



Gwen Hardy  
Debra Daugette  
James Anderson

Eddene Smith  
Jeannine Jacoby  
Stephanie Jenkins

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**HUNTSVILLE PUBLIC LIBRARY BOARD AGENDA**

**WEDNESDAY, MAY 22, 2019, 1:00 P.M.**

**HUNTSVILLE PUBLIC LIBRARY, NASH BOARD ROOM  
1219 13<sup>TH</sup> 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.

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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 March 6, 2019.
  4. Report to the Board – Statistics, Budget, etc.
  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 May 22, 2019, 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: 5/15/19  
Time of Posting: 4:30pm  
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Brenda Poe, City Secretary