

HUNTSVILLE PUBLIC LIBRARY BOARD

ANDY BRAUNINGER, MAYOR



Michelle Lyons
Douglas Wright
Amanda Smithson

Cathy Drew
Tom Waddill
Dianne Myers

HUNTSVILLE PUBLIC LIBRARY BOARD AGENDA

Tuesday, June 7, 2022 4:00 P.M.

Huntsville Public Library, Staggs Community 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 Rachel McPhail at (936) 291-5470 two working days prior to the meeting so that appropriate arrangements can be made. Social distancing guidelines will be adhered to during this meeting.

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1. Call to Order and Welcome to new Board Members
 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 minutes from the February 8, 2022, board meeting.
 4. Discussion of topic:
 - a. Overview of Library Board
 - b. Overview of the Library's role in the community
 - c. Discussion of types of library cards
 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 June 7, 2022 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: **6/02/2022**

Time of Posting: 5:15 p.m.

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By: *Kristy Doll*