

HUNTSVILLE PUBLIC LIBRARY BOARD

ANDY BRAUNINGER, MAYOR



Michelle Lyons
Douglas Wright
Dianne Myers

Cathy Drew
Tom Waddill
Amanda Smithson

CANCELLED

HUNTSVILLE PUBLIC LIBRARY BOARD AGENDA

Tuesday, December 13, 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.

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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 minutes from the June 7, 2022, board meeting.
 4. Discussion of topic:
 - a. Suggested Fine Threshold for Additional Library Services
 5. President's Report
 6. Librarian's Report
 7. Member Inquiries (no action taken)
 8. Walker County Genealogical Society Report
 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 December 13, 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: December 8, 2022

Time of Posting: 3:30 p.m.

Taken Down:

Sharon Schultz

Sharon Schultz, Deputy City Secretary