

HUNTSVILLE PUBLIC LIBRARY BOARD

ANDY BRAUNINGER, MAYOR



Lee Miller
Douglas Wright
Emily Figueroa

James Hornung
Amanda Smithson
Tom Waddill

HUNTSVILLE PUBLIC LIBRARY BOARD AGENDA

Tuesday, September 12, 2023 5:00 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 – 2 minutes per speaker.
 3. Review and possible action to approve minutes from the February 2, 2023, board meeting.
 4. Review and possible action to approve minutes from the March 30, 2023, board meeting.
 5. Review and possible action to approve minutes from the May 23, 2023, board meeting.
 6. Review and possible action to approve Minutes from the June 27, 2023, board meeting.
 7. Librarian's Report
 8. President's Report
 9. Discussion of topic:
 - a. Policy Proposal: Circulation
 - b. Fine Forgiveness Month
 - c. Policy Proposal: Library Display
 10. Member Inquiries (no action taken)
 11. Media Inquiries
 12. Adjournment
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CERTIFICATION by the undersigned below certifies that a copy of the Huntsville Public Library Board agenda for Tuesday, September 12, 2023 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: 09/07/2023

Time of Posting: 10:00 a.m.

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By: **S. Davis**