

# HUNTSVILLE PUBLIC LIBRARY BOARD

ANDY BRAUNINGER, MAYOR



James Anderson  
Jeannine Jacoby  
Douglas Wright

Michelle Lyons  
Cathy Drew  
Tom Waddill

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## HUNTSVILLE PUBLIC LIBRARY BOARD AGENDA

Wednesday, March 4, 2020, 3:00 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 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 December 4, 2019 board meeting.
  4. Discussion of topic: policy regarding new material (board games and video games).
    - a. Policy regarding new material (board games and video games).
    - b. Fine Forgiveness Month
  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 March 4, 2020 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: 2/26/2020  
Time of Posting: 4:00 pm  
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By: *Brenda Poe*  
Brenda Poe, City Secretary