

HUNTSVILLE PUBLIC LIBRARY BOARD
Andy Brauningger, Mayor

James Anderson
Jeannine Jacoby
Douglas Wright



Michelle Lyons
Cathy Drew

HUNTSVILLE PUBLIC LIBRARY BOARD AGENDA
WEDNESDAY, DECEMBER 4, 2019, 3:00 P.M.
HUNTSVILLE PUBLIC LIBRARY, NASH BOARD ROOM
1219 13th STREET, HUNTSVILLE, TEXAS 77340

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Rachel McPhail (936.291.5470) two working days prior to the meeting for appropriate arrangements.

Call to Order

- 1. Election of Officers**
- 2. Selection of dates for future meetings**
- 3. 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.
- 4. Review and approval of minutes from May 22, 2019 board meeting.**
- 5. Discussion of topic: policy regarding Claims Returned items.**
- 6. President's Report**
- 7. Librarian's Report**
- 8. Member Inquiries/Action**
- 9. Citizen Input/Inquiry**
- 10. Media Inquiries**

Adjournment

CERTIFICATE

I, Tracie Demura, Deputy City Secretary, do hereby certify that a copy of the December 4, 2019 Huntsville Public Library Board agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.HuntsvilleTX.gov, in compliance with Chapter 551, Texas Government Code.

Date of Posting: *11/26/2019*
Time of Posting: *8:55am*
Taken Down:

By: *Tracie Demura*
Tracie Demura, Deputy City Secretary