

HUNTSVILLE PUBLIC LIBRARY BOARD
MAC WOODWARD, MAYOR



Terry Stivers, President
Helen King, Vice President

Eddene Smith, Treasurer
Jeannine Jacoby

HUNTSVILLE PUBLIC LIBRARY BOARD AGENDA

WEDNESDAY, AUGUST 19, 2015, 10:30 A.M.

Huntsville Public Library, Board 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 Linda Dodson 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 City 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 the Minutes of the April 30, 2015 Library Board Meeting.
 4. Discuss goals for the future.
 5. Call to encourage applications to file for open positions on the Board.
 6. President's Report
 7. Librarian's Report
 8. Member Inquiries/Action
 9. Citizen Input/Inquiry
 10. Media Inquiries
 11. Adjournment
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CERTIFICATION by the undersigned below certifies that a copy of the Huntsville Public Library Board agenda for August 19, 2015, 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: 8/14/15
Time of Posting: 4 pm
Taken Down:

By: _____

Lee Woodward, City Secretary