

# HUNTSVILLE PUBLIC LIBRARY BOARD

ANDY BRAUNINGER, MAYOR



, President  
, Vice President

Eddene Smith, Treasurer  
Jeannine Jacoby

---

## HUNTSVILLE PUBLIC LIBRARY BOARD AGENDA

TUESDAY, FEBRUARY 16, 3:00 P.M.

Huntsville Public Library, 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 Linda Dodson at (936) 291-5470 two working days prior to the meeting so that appropriate arrangements can be made.

- 
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 the Minutes of the August 19, 2015 Library Board Meeting.
  4. Election of Officers – President, Vice President and Treasurer.
  5. Selection of meeting dates.
  6. Goals for FY'16 ending in August of this year.
  7. Librarian's Report
  8. Member Inquiries/Action
  9. Citizen Input/Inquiry
  10. Media Inquiries
  11. Adjournment

---

**CERTIFICATION** by the undersigned below certifies that a copy of the Huntsville Public Library Board agenda for February 16, 2016, 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:  
Time of Posting:  
Taken Down:

By: \_\_\_\_\_  
Lee Woodward, City Secretary