

HUNTSVILLE PUBLIC LIBRARY BOARD
ANDY BRAUNINGER, MAYOR



Gwen Hardy
Debra Daugette
James Anderson

Eddene Smith
Jeannine Jacoby
Jim Hanscom

HUNTSVILLE PUBLIC LIBRARY BOARD AGENDA

TUESDAY, March 1, 2017, 1:00 P.M.

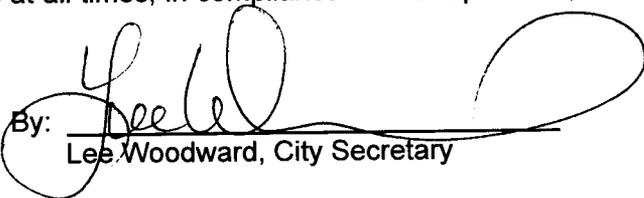
Huntsville Public Library, Board Room
1219 13th Street, Huntsville, Texas

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.

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 Library Board Minutes of January, 2017.
 4. Discussion and recommendations to update the Library Circulation Policy regarding the following Sections/Subsections: A6; A9; B3c; C2; D1b; D1cii; D1di, ii, iii, iv and ix; G3; G4, H2 and Policy 2A.
 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 1, 2017, 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.

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