

**HUNTSVILLE PUBLIC LIBRARY BOARD**  
ANDY BRAUNINGER, MAYOR



Gwen Hardy  
Debra Daugette  
James Anderson

Eddene Smith  
Jeannine Jacoby  
Michelle Hebert

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**HUNTSVILLE PUBLIC LIBRARY BOARD AGENDA**

**TUESDAY, SEPTEMBER 12, 2017, 1:00 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.

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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. Election of Officers – President, Vice President and Treasurer
  4. Selection of meeting dates
  5. Review and possible action to approve the Library Board minutes of August 2, 2017.
  6. Review and possible action to recommend changes to Huntsville Public Library Policy
    10. Genealogy Room Policy
  7. President's Report
  8. Librarian's Report
  9. Member Inquiries/Action
  10. Citizen Input/Inquiry
  11. Media Inquiries
  12. Adjournment
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**CERTIFICATION** by the undersigned below certifies that a copy of the Huntsville Public Library Board agenda for September 12, 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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9am

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Lee Woodward, City Secretary