

HUNTSVILLE PUBLIC LIBRARY BOARD
ANDY BRAUNINGER, MAYOR



Gwen Hardy
Debra Daugette
James Anderson

Eddene Smith
Jeannine Jacoby
Spencer Copeland

HUNTSVILLE PUBLIC LIBRARY BOARD AGENDA

WEDNESDAY, APRIL 27, 3:00 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.

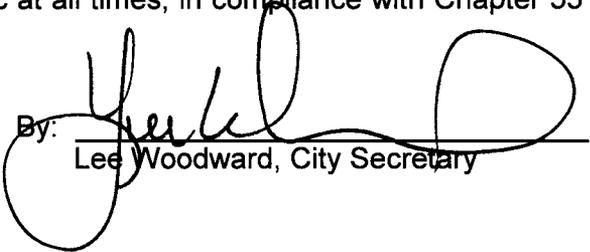
1. Call to Order
 2. Public Comment
 - a. Related to any Library business not on the agenda – 2 minutes per speaker.
 - b. Related to any matter on the agenda – 5 minutes per speaker.
 3. Review and possible action to approve the Library Board Minutes of March 30, 2016.
 4. Review and possible recommendations for changes to the Community Room Policy.
 5. Review and possible recommendations for changes to the Genealogy Room Policy.
 6. Annual Report summary.
 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 April 27, 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.

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Lee Woodward, City Secretary