

HUNTSVILLE PUBLIC LIBRARY BOARD

Terry Stivers, President
Helen King, Vice President
Eddene Smith, Treasurer



Julie Woods
Grady Easley
Open

HUNTSVILLE PUBLIC LIBRARY BOARD AGENDA

Wednesday, December 10, 2014, 2:00 p.m.

Huntsville Public Library, Board Room

1219 13th Street, Huntsville, TX

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 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 July 24, 2014 Library Board Meeting.
4. Election of officers – President, Vice President and Treasurer
5. Select meeting dates
6. Review and possible action to approve new library schedule to be presented to the City Manager
7. President's Report
8. Librarian's Report
9. Member Inquiries/Action
10. Citizen Input/Inquiry
11. Media Inquiries
12. Adjournment

CERTIFICATION by the undersigned below certifies that a copy of the Huntsville Public Library Board agenda for December 10, 2014, 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: _____ am/pm

Date/Time Taken Down: _____ am/pm

By: _____
Lee Woodward, City Secretary