

HUNTSVILLE PUBLIC LIBRARY BOARD
ANDY BRAUNINGER, MAYOR



Gwen Hardy
Debra Daugette
James Anderson

Eddene Smith
Jeannine Jacoby
Stephanie Jenkins

HUNTSVILLE PUBLIC LIBRARY BOARD AGENDA

Wednesday, January 9, 2019, 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.

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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. Review and possible action to approve the Library Board Minutes of October 24, 2018.
 4. Review and possible action to recommend a fine forgiveness month to City officials.
 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 January 9, 2019, 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: 1/4/19
Time of Posting: 7:30pm
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By: Brenda Poe
Brenda Poe, Deputy City Secretary