

MEETING NOTICE

DATE: 9/13/16
TO: Library Board, City Manager, City Clerk,
FROM: Hope Cain, Library Director
SUBJECT: Library Board Meeting
DATE AND PLACE OF MEETING: 9/20/16
Sulphur Springs Public Library Conference Room
611 N Davis Street
Sulphur Springs, TX
STARTING TIME OF MEETING: 5:00pm
CHAIRMAN OF MEETING: _Pending_____, Board President
PURPOSE OF MEETING: Quarterly Board Meeting

AGENDA

1. Approval of previous Meeting Minutes'
2. Current Business
Election of Officers for term 2016/2018
Review Library Board Bylaws
3. Director's Report
Long Range Policy examination
Review Reconsideration form
Estate giving
4. Public Comment - Anyone wishing to address the board, may do so at this time.