

Mary Emma Tate, Chairman
Jean Ann Chambers, Member
Jerry Miller, Member

Norma Wilkerson, Member
LaRue Williams, Member

LIBRARY BOARD COMMITTEE
NOVEMBER 19, 2015
10:00 A.M.
408 PAFFORD
JUSTIN, TEXAS 76247

I. **CALL TO ORDER**

Invocation and Pledge of Allegiance

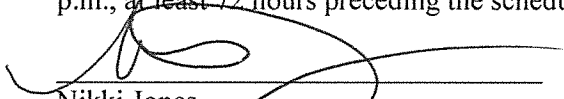
II. **CONSENT ITEMS**

III. **ACTION ITEMS**

1. Discuss, consider and act to approve the Justin Community Library Policies.

IV. **ADJOURN**

I, the undersigned authority, do hereby certify that the above notice of the meeting of the Justin Library Board Committee is a true and correct copy of the said notice that I posted on the official bulletin board at Justin Municipal Complex, 415 North College Street, Justin, Texas, a place of convenience and readily accessible to the general public at all times, and said notice posted this 13th day of November 2015 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



Nikki Jones
Assistant City Secretary