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**LIBRARY BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, APRIL 4, 2024
6:00 PM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. WORKSESSION:

- A. Discussion of the 2024 Booksale (Kanaan) (Zapata)
- B. Update on Spring and Summer programming (Robledo)
- C. Update from the Celina Friends of the Library (Zapata)
- D. Update on the search for a Library Director (Brawner)
- E. Update on Linda Shaw's Memorial Service (Brawner)

III. ACTION:

- A. Minutes Approval: Library Board - Regular Meeting - February 1, 2024 6:00 PM

IV. ADJOURNMENT:

The Celina Library is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

"I, the undersigned authority, do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: _____ at ____:____ and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Staff Liaison

Date Notice Removed



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**LIBRARY BOARD REGULAR MEETING
CELINA LIBRARY
142 N OHIO ST
THURSDAY, FEBRUARY 1, 2024
6:00 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chairperson Aaron Zapata called the Regular Meeting of the Library Board to order at 6:07 p.m. on February 1, 2024 and announced a quorum was present.

Attendee Name	Organization	Title	Status	Arrived
Becky Thomas	Library Board	Board Member	Present	
Daryl Meyer	Library Board	Board Member	Present	
Tiffany Hoggard	Library Board	Board Member	Present	
Joann Rutt	Library Board	Board Member	Present	
Corinne Weaver	Library Board	Board Member	Present	
Joy Martinez	Library Board	Board Member	Absent	
Aaron Zapata	Library Board	Board Member	Present	

II. WORKSESSION:

- A. Update on the design of the Library within the future Government Center (Brawner)
- B. Discussion and update on the Friends of the Library (Shaw)
- C. Discussion of a possible Writer's Lab (Zapata)
- D. Discussion of future Book Sales (Shaw) (Zapata)
- E. Update on the Bookmobile and TSLAC Grant (Shaw)

III. ACTION ITEM:

A. Minutes Approval: Library Board - Regular Meeting - January 4, 2024 6:00 PM

Upon a motion by Board member Corinne Weaver and a second by Board member Jo Rutt, the Library Board voted six (6) for and none (0) opposed to approve the January Regular Meeting Minutes. The motion carried.

RESULT:	APPROVED
MOVER:	Board member Weaver
SECONDER:	Board member Rutt
AYES:	Thomas, Meyer, Rutt, Weaver, Zapata, Hoggard
NAYES:	None
ABSENT:	Joy Martinez

IV. **ADJOURNMENT:**

Chairperson Aaron Zapata adjourned the Regular Meeting of the Library Board at 6:46 p.m. on Thursday, February 1, 2024.

Chair

Ex Officio

Date