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**LIBRARY BOARD REGULAR MEETING
COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, MAY 2, 2024
6:00 PM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. WORKSESSION:

- A. Update on the Friends of the Library (Weaver) (Rutt)
- B. Update on changes to the City's organization and staff introductions (Brawner) (Stovall)

III. ACTION:

- A. Minutes Approval: Library Board - Regular Meeting - April 4, 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
COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, APRIL 4, 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 6:01 p.m. on April 4, 2024, and announced a quorum was present.

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

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 April Regular Meeting Minutes. The motion carried.

RESULT:	APPROVED
MOVER:	Corinne Weaver, Board Member
SECONDER:	Jo Rutt, Board Member
AYES:	Thomas, Rutt, Weaver, Zapata, Martinez, Hoggard
ABSENT:	Meyer
NAYES:	None

IV. **ADJOURNMENT:**

Chairperson Aaron Zapata adjourned the Regular Meeting of the Celina Library Board at 7:05 p.m. on Thursday April 4, 2024.

Chair

Ex Officio

Date