Life Connected.

LIBRARY BOARD REGULAR MEETING
CELINA COUNCIL CHAMEBERS
112 N COLORADO ST
THURSDAY, JUNE 6, 2024
6:00 PM
AGENDA

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. WORKSESSION:

A. Update on Library programming (Robledo)

B. Update of the Friends of the Library booksale (Zapata) (Weaver)

C. Update on the Library Bookmobile project (Jenks)

III. ACTION:

A. Minutes Approval:

1. Library Board - Regular Meeting - May 2, 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 COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, MAY 2, 2024
6:00 PM
MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Vice-chairperson Becky Thomas called the Regular Meeting of the Celina Library Board to order at 6:02 p.m. on May 2, 2024, and announced a quorum was present.

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

Upon a motion by Board Member Corinne Weaver and a second by Board Member Joy Martinez, the Library Board voted four (4) for and none (0) opposed to approve the April 4, 2024 Regular Meeting Minutes. The motion carried.

RESULT:	**Passed**
MOVER:	Corinne Weaver, Board Member
SECONDER:	Joy Martinez, Board Member
AYES:	Becky Freeman, Corinne Weaver, Joy Martinez, Tiffany Hoggard
NAYES:	None

ABSENT: Aaron Zapata, Daryl Meyer, Jo Rutt

IV. **ADJOURNMENT:**

Board Member Becky Thomas adjourned the Regular Meeting of the Celina Library Board at 6:20 p.m. on Thursday, May 2, 2024.

_____

Chair

_____ _____

Ex Officio **Date**