



Life Connected.

**LIBRARY BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N COLORADO ST
THURSDAY, AUGUST 1, 2024
6:00 PM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. WORKSESSION:

- A. Summer Reading Program Recap (Robledo)
- B. Update on the Bookmobile project (Jenks)
- C. Update on the Library Director search (Stovall)
- D. Discussion of roles and duties of the board (Zapata) (Stovall)
- E. Discussion of the FY 2025 Library Budget (Stovall)

III. ACTION:

- A. Minutes Approval:
 - 1. Library Board - Regular Meeting - June 6, 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, JUNE 6, 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 6:03 p.m. on June 6, 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	Present	
Joy Martinez	Library Board	Board Member	Absent	
Jo Rutt	Library Board	Board Member	Present	
Corinne Weaver	Library Board	Secretary	Absent	
Aaron Zapata	Library Board	Chair	Present	
Tiffany Hoggard	Library Board	Board Member	Late	6:37

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

Upon a motion by Board member Jo Rutt and a second by Board member Becky Thomas, the Council voted four (4) for and none (0) opposed to accept the May 2, 2024 Regular Meeting minutes. The motion

carried.

RESULT:	ACCEPTED
MOVER:	Jo Rutt, Board Member
SECONDER:	Becky Thomas, Board Member
AYES:	Becky Thomas, Daryl Meyer, Jo Rutt, Aaron Zapata
NAYES:	None
ABSENT:	Joy Martinez, Corinne Weaver

- IV.
- ADJOURNMENT:**
Chairperson Aaron Zapata adjourned the Regular Meeting of the Celina Library Board at 6:43 p.m. on Thursday, June 6, 2024.

Chair

Ex Officio

Date