



Life Connected.

**LIBRARY BOARD REGULAR MEETING
CELINA CITY HALL
142 N OHIO ST
THURSDAY, OCTOBER 3, 2024
6:00 PM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. WORKSESSION:

- A. Introduction of New Board members (Stovall)
- B. Discussion of Open Meetings Act Training (Stovall)
- C. Discussion of future Library Board meetings (Stovall)
- D. Library Director Search Update (Stovall)
- E. Introduction of the new Parks and Recreation Director (Stovall) (Walsh)
- F. Discussion of upcoming Special Events (Monaco)
- G. Discussion of contribution opportunities for the Friends group (Kanaan)
- H. STEM Kit Update (Robledo)

III. ACTION:

- A. Appointment of a Chair, Vice-Chair, and Secretary (Stovall)
- B. Consider and provide a recommendation for the Bookmobile Vehicle Wrap Design (Stovall) (Monaco)
- C. Minutes Approval:
 - 1. Library Board - Regular Meeting - August 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, AUGUST 1, 2024

6:00 PM

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chairperson Zapata called the Regular Meeting of the Library Board to order at 6:02 p.m. on August 1, 2024, and announced a quorum was present.

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

Upon a motion by Boardmember Weaver and a second by Boardmember Meyer, the Library Board voted four (4) for and none (0) opposed to accept the June 6, 2024 Library Board Regular Meeting minutes. The motion carried.

RESULT:	ACCEPTED
MOVER:	Boardmember Weaver
SECONDER:	Boardmember Meyer
AYES:	Meyer, Weaver, Zapata, Hoggard
NAYES:	None
ABSENT:	Thomas, Rutt

IV. ADJOURNMENT:

Chairperson Zapata adjourned the Regular Meeting of the Celina Library Board at 6:58 P.M. on Thursday, August 1, 2024.

Chair

Ex Officio

Date