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**LIBRARY BOARD REGULAR MEETING
CELINA PUBLIC LIBRARY
142 N. OHIO ST.
THURSDAY, JANUARY 5, 2023
5:30 PM
AGENDA**

I. CALL TO ORDER:

II. MINUTES APPROVAL:

- A. Library Board - Regular Meeting - Nov 2, 2022 6:00 PM

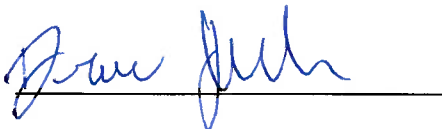
III. DISCUSSION AND UPDATES:

- A. Discussion regarding the Library Master Plan input at Christmas on the Square (Shaw) (Jenks)
B. Discussion regarding library communication to the public (Shaw)
C. Review and update on past and future book sales (Shaw)
D. Discussion regarding the bookmobile initiative (Shaw)
E. Discussion regarding future board meeting dates (Jenks)
F. Discussion of any other items or reports

IV. ADJOURN:

City Council Chambers 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.

The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551. "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: Friday December 30 at 11:45 a.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."



January 6th 2023