



Life Connected.

LIBRARY BOARD REGULAR MEETING

CELINA LIBRARY

142 N OHIO ST

THURSDAY, NOVEMBER 2, 2023

5:30 PM

AGENDA

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. MINUTES APPROVAL:

A. Library Board - Regular Meeting - Oct 12, 2023 5:30 PM

III. DISCUSSION AND UPDATES:

A. Discussion and update of the Friends of the Library (Shaw)

B. Discussion of the Library Materials Selection Policy (Shaw)

C. Discussion of future Library volunteering opportunities (Shaw)

IV. ACTION ITEM:

A. Consider and act to advise the City Council of the City of Celina to approve an MOU between the City and the Celina Friends of the Library (Shaw)

V. 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: 10/30/2023 at 5:00pm and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Drew John
Staff Liaison

11/10/2023
Date Notice Removed