



Life Connected.

LIBRARY BOARD REGULAR MEETING

CELINA LIBRARY

142 N OHIO ST

THURSDAY, JANUARY 4, 2024

6:00 PM

AGENDA

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

- A. Discussion of assistance needed from the Friends group in 2024 and of Friends group meeting(s) (Zapata)
- B. Recap of the 2023 Cupcakes with Mrs Claus event (Shaw)
- C. Discussion of the 2024 board meeting schedule (Shaw)
- D. Discussion of any other items desired by the Library Board

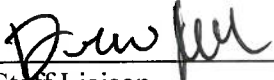
IV. ACTION ITEM:

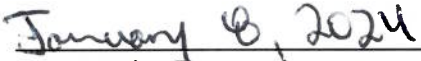
- A. Minutes Approval: Library Board - Regular Meeting - November 2, 2023 5:30 PM

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: January 2, 2024 at 7:47am and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."


Staff Liaison


Date Notice Removed