



Life Connected.

LIBRARY BOARD REGULAR MEETING

CELINA LIBRARY

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

Agenda**Library Board****October 3, 2024**

Notice was posted on the following date and time: September 30, 2024 at 5:30 pm and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."



Staff Liaison

October 7, 2024

Date Notice Removed