



Life Connected.

**LIBRARY BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N COLORADO ST
THURSDAY, MAY 1, 2025
6:00 PM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. ACTION:

- A. MINUTES APPROVAL:
1. Library Board - Regular Meeting - March 6, 2025 6:00 PM

III. OPEN FORUM:

IV. WORKSESSION:

- A. Update from the Celina Friends of the Library. (Friends of the Library)
B. Discussion of the Library's annual wish list items for consideration by the Celina Friends of the Library. (Ortiz)
C. Discussion of the 2025 Library Book Sale. (Ortiz)
D. Library Monthly Report. (Ortiz)
E. Recommendations for future agenda items. (Ortiz)

V. ADJOURNMENT:

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.

"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