



Life Connected.

**LIBRARY BOARD REGULAR MEETING
CELINA CITY HALL - CITY MANAGER'S CONFERENCE ROOM
142 N. OHIO ST.
THURSDAY, OCTOBER 2, 2025
6:00 PM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. OPEN FORUM:

Open Forum is for information only. If you wish to speak, please sign one of the “Speaker Cards” and present to the Staff Liaison prior to the beginning of the meeting. Speakers are limited to three (3) minutes. No action can be taken. No charges and/or complaints will be heard against any elected official or employee of the city that are prohibited by law.

Please note Anyone wishing to furnish copies/handouts regarding their item of interest must provide nine (9) copies and present them to the Staff Liaison for distribution.

III. WORKSESSION: Introduction of New and Current Board Members

- A. Introduction of New and Current Board Members (A. Ortiz)
- B. Library Involvement with the Christmas on the Square event (J. Monaco)
- C. Training Overview with City Secretary's Office (J. Rubio)
- D. Friends Monthly Report (J. Rutt)
- E. Library Monthly Report (A. Ortiz)
- F. Library Policy Review - SB 20 and Programming Policy (A. Ortiz)
- G. FY 26 Budget Overview (A. Ortiz)
- H. Discussion of future items (A.Ortiz)

IV. ACTION:

- A. Appointment of a Chair (A. Ortiz)
- B. Appointment of a Vice Chair (A. Ortiz)
- C. Appointment of a Secretary (A. Ortiz)
- D. Minutes (TBD)

V. ADJOURNMENT:

City Hall 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