



Life Connected.

AGENDA  
LIBRARY BOARD REGULAR MEETING  
CELINA CITY HALL  
142 N OHIO ST  
THURSDAY, JUNE 4, 2026  
6:00 PM

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:**

- A. Update from Friends of the Library. (Rutt)
- B. Library Monthly Report. (Ortiz)
- C. Discussion of Future Items. (Ortiz)

IV. **ACTION:**

- A. Minutes Approval - Meeting - May 7, 2026

V. **ADJOURNMENT:**

“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 three (3) business days prior to the scheduled time of said meeting.”

\_\_\_\_\_  
Staff Liaison

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.



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LIBRARY BOARD MEETING  
CELINA CITY COUNCIL CHAMBERS  
112 N COLORADO ST.  
THURSDAY, MAY 7, 2026  
6:00 pm  
MINUTES

**I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**

Board Co Chair Tiffany Hoggard called the meeting to order at 6:00pm.

**Members Present:**

Board Co Chair Tiffany Hoggard

Board Member Becky Thomas

Board Member Tom Parsons

Board Member Albert Aguilera

Board Member Vicky Hogue

Board Member Shirley Dietz

Board Member Cindy Smith

**Members Absent:**

Board Secretary Trice Whitaker

Board Chair Jo Rutt

**II. OPEN FORUM:**

No members of the public spoke during the Open Forum session.

**III. WORKSESSION:**

A. Friends Monthly Report (J. Rutt)

Board Chair Jo Rutt was absent at this meeting, but Board Co Chair Tiffany Hoggard, acting as a member of the Friends of the Library, let the Board know the next meeting of the Friends is Thursday, May 14<sup>th</sup> at 8:30am.

B. Library Monthly Report (A. Ortiz)



## Life Connected.

Director Ortiz gave statistics for monthly items including program attendees, items added, and money saved by the community by using the Library. Director Ortiz introduced the newest member of the library: Jesse Ephraim, Youth Services Supervisor. Director Ortiz introduced training elements for future staff, as well as Technical Services assistance. Next, Director Ortiz reminded the Board that there are 6 members up for re-appointment this fall, and the process begins next month. More updates included new building dates, talking points of FAQs, building packages for City Council, Summer Reading Program and a call for volunteers for the Kickoff Party.

### C. Discussion of Future items (A. Ortiz)

When asked by Director Ortiz for any specific next steps, Board Member Parsons mentioned a year-to-year trending graph might be another helpful visual. Youth Supervisor Ephraim could also bring a calendar and highlight some particular programs. Board Co Chair Hoggard asked what sort of information the Friends could have to better help the Library, and Account Supervisor Jessica Kanaan mentioned the talking points the Library Board is given might also be helpful for the Friends, when “cheerleading” the library in the community.

## IV. ACTION:

### A. MINUTES APPROVAL

Library Board – Special Meeting – April 2, 2026

Upon a motion by Board Member Tom Parsons, and a second by Board Member Vicky Hogue, the Board voted (7) for and none (0) opposed to approve the April 2 Library Board Meeting minutes. The motion carried 7-0.

## V. ADJOURNMENT:

Board Co Chair Hoggard adjourned the meeting at 6:38pm.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Staff Liaison

\_\_\_\_\_  
Date