



Life Connected.

**AGENDA
LIBRARY BOARD REGULAR MEETING
CELINA CITY HALL
142 N OHIO ST**

**THURSDAY, SEPTEMBER 3, 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. Operational Decision Matrices Quick References Review and Recommendations. (Ortiz)
- D. Discussion of Future Items. (Ortiz)

IV. ACTION:

- A. Minutes Approval - Meeting - August 6, 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.



Life Connected.

MINUTES
LIBRARY BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N COLORADO ST
THURSDAY, AUGUST 6, 2026
6:00 PM

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

Chair Rutt called the meeting to order at 6:00 PM.

Members Present:

Chair Jo Rutt

Vice Chair Tiffany Hoggard

Members Absent:

Board Member Shirley Dietz

Board Member Becky Thomas

Board Member Albert Aguilera

Board Member Tom Parsons

Board Member Trice Whitaker

Board Member Vicky Hogue

II. **OPEN FORUM:**

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III. **WORKSESSION:**

A. Update from Friends of the Library (Rutt)

On behalf of the Friends of the Library, Jo Rutt provided the Library Board with a brief update.

B. Library Monthly Report (Ortiz)

Jessica presented the monthly report to the Board

C. Library Policy Review and Recommendations (Ortiz)

Jessica reviewed the Claims Returned Policy.

D. Discussion of Future Items (Ortiz)

Communication training session for board members regarding participation in social media.

Further education regarding the Library Reciprocal program during the closure of the Celina Public Library.

IV. **ACTION:**

A. Minutes Approval - Meeting – July 2, 2026

Upon a motion by Board Member Tom Parsons, and a second by Board Member Albert Aguilera, the Board voted (8) for and none (0) opposed to approving the July 2nd Library Board Meeting minutes. The motion carried 8-0.

- V.
- ADJOURNMENT:**

Adjourned at 6:41 pm

Chair

Staff Liaison

Date
