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**LIBRARY BOARD REGULAR MEETING
CELINA PUBLIC LIBRARY
142 N. OHIO ST.
TUESDAY, NOVEMBER 16, 2021
6:00 PM**

AGENDA

I. CALL TO ORDER:

II. MINUTES APPROVAL:

- A. Library Board - Regular Meeting - Oct 19, 2021 6:00 PM

III. DISCUSSION ITEMS:

- A. Introduction of new Youth Services Librarian (Shaw)
B. Discussion and update regarding 2022 event calendar (Gatlin)
C. Discussion regarding Library Board meeting time and day (Shaw)
D. Consider and discuss the Christmas on the Square (Cupcakes with Mrs. Claus) (Shaw)

IV. ACTION ITEMS:

- A. Consider and act to appoint a Library Board Vice Chairperson and Secretary (Ferguson)

V. FUTURE DISCUSSION ITEMS:

- A. Library Strategic Plan

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.

The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551. "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 ____ p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Vicki Tarrant, TRMC
City Secretary, City of Celina, TX

Date Notice Removed