## **City of Coppell, Texas**



## **Meeting Agenda**

## Library Board

Thursday, September 12, 2024	7:00 PM	255 E. Parkway Blvd
Martha Garber		Mathew Ittoop
Board Chair		Board Vice Chair
Anne Diamond		Frank Gasparro
Board Member		Board Member
Patricia Graziano		Carla Madrigal
Board Member		Board Member
Haridas Radhakrishnan		Elizabeth A. Mink
Board Member		Alternate Member
Manisha N. Pagedar		Neel Mavalli
Alternate Member		Youth Advisor
Anika Varadharajan		
Youth Advisor		

Notice is hereby given that the Library Advisory Board of the City of Coppell, Texas, will meet in the 2nd Floor Conference Room at 255 E. Parkway Boulevard at 7p.m.

As authorized by Section 551.127, of the Texas Government Code, one or more appointed board member or employees may attend this meeting remotely using videoconferencing technology.

The purpose of this meeting is to consider the following items:

Regular Session (Open to the Public)

- 1. Call to Order
- 2. Citizens' Appearance

This agenda item provides an opportunity for citizens to address the Board or Commission on any matter. Anyone wishing to address the Board or Commission should register prior to the start of the meeting. There is a two (2) minute time limit for each citizen to speak, additional time may be granted by the Board or Commission.

The Board or Commission is not permitted to take action on any subject

Library Board	Meeting Agenda	September 12, 2024	
	raised by a speaker during Citizens' Appearance.		
3.	Approval of Minutes from August 8, 2024		
	Attachments: Minutes 2024-08-08.pdf		
4.	Review and discuss Library Advisory Board Goals and Objectives		
5.	Children's Services Presentation		
6.	Discuss and Consider Approval of Guidelines for Collection Development		
	Attachments: 2024_DRAFT_Collection Development Guidelines - LE	<u>3.pdf</u>	
7.	Youth Advisor Reports		
8.	Friends of the Coppell Public Library Report		
9.	Library Manager's Report		
	Attachments: MANAGERS REPORT 9 12 24.pdf		
10.	Adjournment		

## PUBLIC NOTICE - STATEMENT FOR ADA COMPLIANCE

The City of Coppell acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Coppell sponsored public programs, services, and/or meetings, the City requests that individuals makes requests for these services seventy-two (72) hours – three (3) business days ahead of the scheduled program, service, and/or meeting. To make arrangements, contact Kori Allen, ADA Coordinator, or other designated official at (972) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).

This publication can be made available in alternative formats, such as Braille or large print, by contacting Kori Allen, ADA Coordinator, or other designated official at (972) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).

This agenda was posted on the City of Coppell bulletin board at Town Center on this 9th day of September, 2024 at 4:30 p.m. by

Laurie A. Arnold