



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Agenda

Library Board

Thursday, January 12, 2023

7:00 PM

177 N. Heartz Rd.

Frank Gasparro
Board Member

Martha Garber
Board Member

Anne Diamond
Board Member

Patricia Graziano
Board Member

Mathew Ittoop
Board Member

Sekhar Katkam
Board Member

Haridas Radhakrishnan
Board Member

Carly Brenner
Alternate Member

Carla Madrigal
Alternate Member

Saloni Roy
Youth Advisor

Olivia G. Willey
Youth Advisor

Notice is hereby given that the Library Advisory Board of the City of Coppell, Texas, will meet in Meeting Room AB of the Library at 177 North Heartz Rd.

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.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

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

Regular Session (Open to the Public)

1. Call to Order
2. Citizens' Forum: Citizens should complete a Citizens' Appearance Form which can be requested from the Library no later than 2:00 p.m. on the date of the meeting at which they would like to appear. Pursuant to the State Open Meetings Law, the Board is restricted in discussing or taking action

on items not posted on the agenda. Action on your statements can only be taken at future meetings.

3. Election of Officers
4. Teen Services Presentation
5. Approval of Minutes from December 8, 2022
Attachments: [Minutes06-December 08-11-15-17.pdf](#)
6. Director's Report
Attachments: [Director's Report - January 2023.pdf](#)
7. Board Member and Youth Advisor Reports
8. Friends of the Coppell Public Library Report
9. Calendar Review
10. Library Board Goals and Objectives
11. Adjournment

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 agenda was posted on the City of Coppell bulletin board at Town Center on this 6th day of January, 2023 at 4:30 p.m. by:

Laurie A. Arnold, Administrative Services Coordinator