

## City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

## **Meeting Agenda**

## **Library Board**

Thursday, March 9, 2023 7:00 PM 255 E. Parkway Blvd.

Martha Garber Mathew Ittoop
Board Chair Board Vice Chair

Carly Brenner Anne Diamond
Board Member Board Member

Frank Gasparro Patricia Graziano
Board Member Board Member

Haridas Radhakrishnan Sandra Johnson
Board Member Alternate Member

Carla Madrigal Saloni Roy
Alternate Member Youth Advisor

Olivia Willey 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 7:00 pm at 255 E. Parkway Boulevard.

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

raised by a speaker during Citizens' Appearance.

3.	Approval of Minutes from February 9, 2023
	Attachments: Minutes03-Feb-2023-02-09.pdf
4.	Consider Approval of Amended Policy Guidelines for Promotional Materials <u>Attachments:</u> ProcLibAdmin105promomaterials.DRAFT3.9.23.pdf
5.	Director's Report <u>Attachments:</u> Director's Report - March 2023.pdf
6.	Board Member and Youth Advisor Reports
7.	Friends of the Coppell Public Library Report
8.	Review and discuss Upcoming Library Events
9.	Review and discuss Library Board Goals and Objectives
10.	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 March, 2023, at 4:30 p.m. by:

Laurie A. Arnold, Administrative Services Coordinator