



Meeting Agenda - Final

Library Board

| Thursday, February 11, 2016 | 7:00 PM | 255 E. Parkway Blvd. |
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Notice is hereby given that the Library Board of the City of Coppell, Texas, will meet in the 2nd Floor Conference Room at 255 E. Parkway Boulevard.

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)

Call To Order

Approval of minutes from the January 14th regular meeting

Attachments: Minutes- Jan. 2016.pdf

Citizens' Forum

Presentation by Tony Blaas

Library Report

- a. Workload Indicators
- b. Programs <u>Attachments:</u> Director's Report Feb.2016.pdf

Library Board Meeting Schedule

Strategic Plan

Library Expansion Update

Youth Advisor's Report

Friends of the Coppell Library Report

Library Board Goals and Objectives

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 make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Vivyon V. Bowman, ADA Coordinator, or other designated official at (972) 304-3699, 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 5th day of February, 2016 at 3:30 p.m. by Victoria A. Chiavetta, Director of Library Services.