



City of Coppell, Texas

255 Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Agenda - Final

Library Board

Thursday, January 12, 2017

7:00 PM

177 N. Heartz Rd.

Notice is hereby given that the Library Board of the City of Coppell, Texas, will meet in the Conference Room of the library at 177 N. Heartz Rd.

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

Coppell Reads Presentation

Orientation

- a. Agenda Description
- b. Texas Open Meetings Act
- c. Attendance Expectations
- d. Election of Officers discussion
- e. Library Guidelines/Policies
- f. Budget Process/Five Year Plan

Approval of minutes from the December 8th Special Meeting

Attachments: [Minutes- Dec. 8, 2016.pdf](#)

Citizens' Forum

Director's Report

- a. Workload Indicators
- b. Programs

Attachments: [Director's Report-Jan 2017.pdf](#)

Strategic Plan Presentation

Library Board Meeting Schedule

Friends of Coppell Library Report

Library Board Goals and Objectives

Election of Officers

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).

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

This agenda was posted on the City of Coppell bulletin board at Town Center on this 6th day of January, 2017 at 3:30 p.m. by Victoria A. Chiavetta, Director of Library Services.
