City of Coppell, Texas

Meeting Agenda - Final

Library Board

Thursday, October 11, 2018	**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 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

Approval of minutes from the September 13th meeting

Attachments: Minutes- Sept2018.pdf

Citizens' Forum

Director's Report
a. Workload Indicators
b. Upcoming Events

Attachments: Director's Report-Oct. 2018.pdf

Library Guidelines

Attachments: DRAFTProcLibAdmin104confidentialrec.pdf

DRAFTProcLibCirc101hrssvcs 2018-01.pdf

DRAFTProcLibCirc102empaccts.pdf

Library Board Interview Status

Youth Advisor's Report

Friends of 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 Kori Konon, 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 October, 2018 at 3:30 p.m. by Dennis Quinn, Assistant Director of Library Services.

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