



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Agenda

Library Board

Thursday, August 11, 2022

7:00 PM

177 N. Heartz Rd.

Frank Gasparro
Chair

Martha Garber
Vice Chair

Anne Diamond
Board Member

Mathew Ittoop
Board Member

Sekhar Ketkam
Board Member

Michelle Ostrander
Board Member

Haridas Radikrishnan
Board Member

Carly Brenner
Alternate

Patricia Graziano
Alternate

Priya Kelley
Youth Advisor

Akanksha Subbarao
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 N. 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. Citizen's Forum
3. Approval of Minutes from June 9, 2022 and June 22, 2022

Attachments: [June 9th Minutes.pdf](#)

[June 22nd Minutes.pdf](#)

4. Consider Approval of Amended Policy Guidelines for Conference Rooms, Business Center and Study Rooms
Attachments: [DRAFTProLibAdmin101.2BusinessConfStudyRm 2022-06.pdf](#)
5. Consider Approval of Amended Technology Guidelines
Attachments: [DRAFTProLibColl102.2technologyacc 202204 \(1\).pdf](#)
6. Discussion Regarding the Six Critical Questions
Attachments: [Six Questions - Answers.pdf](#)
7. Discussion Regarding Library Board Goals and Objectives
8. Director's Report
Attachments: [Director's Report - August 2022 .pdf](#)
9. Board Member and Youth Advisor Reports
10. Friends of the Coppel Library Report
11. Library Board Goals and Objectives
12. Adjournment

The City of Coppel 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 Coppel 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 Coppel bulletin board at Town Center on this 5th day of August, 2022 at 4:30 p.m. by:

Laurie A. Arnold, Administrative Technician III