## **City of Coppell, Texas**



## **Meeting Agenda**

## Library Board

Thursday, September 8, 2022	7:00 PM	177 N. Heartz Rd
Frank Gasparro		Martha Garber
Board Chair		Board Vice Chair
Anne Diamond		Mathew Ittoop
Board Member		Board Member
Sekhar Katkam		Michelle Ostrander
Board Member		Board Member
Haridas Radhakrishnan		Carly Brenner
Board Member		Alternate
Patricia Graziano		Priya Kelley
Alternate		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 Road.

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. Citizens' Forum: Citizens should complete a Citizens' Appearance Form which can be requested from the library no later than 2:00 p.m. on the date of the meeting at which they would like to appear. Pursuant to the State Open Meetings Law, the Board is restricted in discussing or taking action

Library Board	Meeting Agenda Sep	tember 8, 2022
	on items not posted on the agenda. Action on your statements can o taken at future meetings.	nly be
3.	Children's Services Presentation	
4.	Approval of Minutes from August 11, 2022	
	Attachments: Minutes - August 11.pdf	
5.	Discussion Regarding the Six Critical Questions	
	Attachments: Six Questions - Answers.pdf	
6.	Discussion Regarding Library Board Goals and Objectives	
7.	Director's Report	
	Attachments: Director's Report - September 2022.pdf	
8.	Board Member and Youth Advisor Reports	
9.	Friends of the Coppell Public Library Report	
10.	Library Board Goals and Objectives	
11.	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 2nd day of September, 2022 at 4:30 p.m. by

Laurie A. Arnold, Administrative Technician III