Life Connected.

AGENDA
LIBRARY BOARD SPECIAL CALLED MEETING
CELINA CITY HALL
142 N OHIO ST

WEDNESDAY, OCTOBER 7, 2026
6:00 PM

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. OPEN FORUM:

Open Forum is for information only. If you wish to speak, please sign one of the "Speaker Cards" and present to the Staff Liaison prior to the beginning of the meeting. **Speakers are limited to three (3) minutes.** No action can be taken. No charges and/or complaints will be heard against any elected official or employee of the city that are prohibited by law.

Please note Anyone wishing to furnish copies/handouts regarding their item of interest must provide nine (9) copies and present them to the Staff Liaison for distribution.

III. WORKSESSION:

A. Introduction of New and Current Board Members (A. Ortiz)

B. Training Overview with City Secretary's Office (A. Owens)

C. Friends Monthly Report (J. Rutt)

D. Library Monthly Report (A. Ortiz)

E. Downtown Center Review (A. Ortiz)

F. Discussion of Future Items (A. Ortiz)

IV. ACTION:

A. Minutes Approval - Meeting —

1. August 6, 2026
2. September 3, 2026

V. ADJOURNMENT:

"I, the undersigned authority, do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: at : and remained so posted continuously for at least three (3) business days prior to the scheduled time of said meeting."

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Staff Liaison

City Council Chambers is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.