



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Library Board

Tuesday, March 12, 2024

10:30 AM

La Retama Central Library, La Retama Room

Special Meeting, Rescheduled from March 5th

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodation is provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, contact (361) 826-3300 at least 48 hours in advance. Upon request, this information can be available in larger print and/or in electronic format.

A. Call To Order

B. Roll Call

C. Public Comment

Members of the audience will be provided two minutes to speak at the Committee meeting. Minutes are being recorded at these meetings. Hence, when addressing the committee, please give your name and address, and state your point as briefly as possible.

Please be advised that the Open Meetings Act prohibits the board members from responding to or discussing your comments at length. The law only authorizes them to do the following:

- 1) Make a statement of factual information;*
- 2) Recite an existing policy in response to the inquiry; or*
- 3) Advise the citizen that this subject will be placed on an agenda at a later date.*

D. Approval of Minutes and Action on Absences

1. [24-0402](#) February 6 Library Board Meeting Minutes

E. Friends of CCPL Liaison Report

2. [24-0403](#) Friends of CCPL Liaison Report

F. Director's Report

3. [24-0404](#) Director's Report

G. Unfinished Business

- 4. [24-0405](#) Annual Report Approval Vote

- H. **New Business for Discussion and Possible Action**

- 5. [24-0416](#) Agenda Item Procedure Discussion

- 6. [24-0417](#) November Meeting Date Change Discussion

- 7. [24-0418](#) Library Materials Discussion

- I. **Future Agenda Items**

- J. **Adjournment**