



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Library Board

Tuesday, May 7, 2024

10:30 AM

La Retama Central Library, La Retama Room

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. [24-0729](#) April 2 Library Board Minutes

E. Friends of CCPL Liaison Report

2. [24-0730](#) Friends of CCPL Liaison Report

F. Director's Report

3. [24-0731](#) Director's Report

G. Unfinished Business

H. New Business for Discussion and Possible Action

4. [24-0732](#) Engineering Services Presentation - Proposed Bond 2024 Program
5. [24-0733](#) Presentation - Texas Administrative Code - Title 13, Part 1, Chapter 2, Subchapter A - Repeal of Rule 2.4 Principles
6. [24-0734](#) Review of the Adult and Youth Library Card Applications
7. [24-0735](#) Discussion to Establish a Subcommittee to Review the Collection Development Policy
8. [24-0736](#) Discussion and Possible Action To Be Taken On The Appeal Filed By Shawn Flanagan Regarding The Staff Determination Of *Doing it Right: Making Smart, Safe, and Satisfying Choices About Sex* By Bronwen Pardes, 2013. The Recommendation Of The Staff Reconsideration Committee Was That The Book Could Be Moved To The Adult Non-Fiction Section As The Book Covers Topics That A Wide Range Of Ages Would Be Interested In Reading. The Library Director Agreed With The Recommendation And Relocated The Book To The Adult Non-Fiction Section.

I. **Future Agenda Items**

J. **Adjournment**