



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Library Board

Tuesday, October 3, 2023

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 an opportunity to speak at the Committee meeting. A recording is made 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. [23-1579](#) September 5 Regular Meeting Minutes

Attachments: [September 5 Library Board Minutes - Draft](#)

E. Friends of CCPL Liaison Report

2. [23-1580](#) Friends of CCPL Liaison Report

F. Director's Report

3. [23-1581](#) Director's Report

G. Unfinished Business

- 4. [23-1602](#) Upcoming Vacancy and Appointment Discussion
- H. **New Business for Discussion and Possible Action**
- I. **Future Agenda Items**
- J. **Adjournment**