



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Library Board

Tuesday, December 3, 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.*

1. [24-1977](#) Sally Palmer December 2024 Public Comment

Attachments: [Sally Palmer December 2024 Public Comment](#)

D. Approval of Minutes and Action on Absences

2. [24-1978](#) November 12 Library Board Minutes

Attachments: [November 12 Library Board Minutes - Draft](#)

E. Friends of CCPL Liaison Report

3. [24-1979](#) Friends of CCPL Liaison Report

F. Director's Report

4. [24-1980](#) Director's Report

Attachments: [December 3 Director's Report](#)

G. Unfinished Business

H. Staff Reports

5. [24-1999](#) Homeless Initiatives

Attachments: [Item 5. Homeles Initiatives](#)

6. [24-2002](#) Library Card Current Options and New Option Under Consideration

Attachments: [Item 6. Library Card Current Options and New Option Under Consideration](#)

7. [24-2003](#) Brief Overview of Teen Section Under Consideration

Attachments: [Item 7. Brief Overview of Teen Section Under Consideration](#)

8. [24-1981](#) City Legal- Update on Case Law and Recommendations for Collection Development Policy

Attachments: [Legal Update Texas Libraries](#)

[Legal Highlights CCPL Collection Development Policy Recommendations](#)

I. New Business for Discussion and Possible Action

9. [24-1982](#) Annual Report Update

J. Future Agenda Items

K. Adjournment