



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Library Board

Tuesday, March 4, 2025

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. [25-0329](#)

Attachments: [February 4, 2025 Library Board Minutes- Draft](#)

E. Partner Presentation

2. [25-0330](#) United Way Success by Six Early Childhood Coalition Presentation

Attachments: [United Way of the Coastal Bend, Success By 6 Overview](#)

F. Friends of CCPL Liaison ReportReport

3. [25-0331](#) Friends of CCPL Liaison Report

G. Director's Report

4. [25-0332](#) Introduction of New Juvenile and Teen Library Cards

Attachments: [Library Board-March 2025](#)

H. Unfinished Business

I. New Business for Discussion and Possible Action

5. [25-0333](#) Collection Development Policy Discussion and Possible Action

Attachments: [Current Collection Development Policy](#)

[Staff Recommended Collection Development Policy](#)

6. [25-0338](#) National Library Week 2025 Proclamation Discussion and Possible Action

Attachments: [CC Library Proclamation 2025 Draft](#)

J. Future Agenda Items

K. Adjournment