



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final

### Library Board

POSTED  
2/28/2025 5:01:40 PM  
Rebecca Huerta  
City Secretary

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**