

**MCALLEN PUBLIC LIBRARY  
ADVISORY BOARD AGENDA**

Thursday, March 12, 2015  
Library Board Room  
4:30 pm

- I. Call to Order
- II. Announcements
  - Welcome to new Board members
  - Annual Advisory Board Appreciation Luncheon, March 17, 11:30 AM, at the Convention Center Ballroom
- III. Minutes
- IV. Public Comments
- V. Bookstore Report
- VI. Treasurer's Report
- VII. Librarian's Report
  - Auction Fundraiser Report
  - Library Statistics
  - McAllen Book Festival 2015
  - Upcoming City Commission Agenda Items
    - E-rate: Branches infrastructure upgrades
    - E-rate: POTS and Internet (Main only)
    - Authorization to accept café concessionaire bid
    - Authorization to accept Interlocal Agreement with the County of Hidalgo and the City of McAllen (i.e. share resources and
- VIII. Unfinished Business
- IX. New Business
- X. Executive Session
- XI. Next Scheduled Meeting  
April 9, 2015