

**MCALLEN PUBLIC LIBRARY ADVISORY BOARD  
AGENDA**

Thursday, February 14, 2013  
Library Board Room  
4:30 pm

- I. Call to Order
- II. Minutes
- III. Public Comments
- IV. Bookstore Report
  - Adult Winter Reading Program Update
- V. Treasurer's Report
  - Complete Wells Fargo documents, re: M.F. Speier Book Fund
- VI. Librarian's Report
  - New ADPS – Dawn Rapoza
  - Grants Update
  - Weeding Policy
  - New Borrower Guidelines Launch Report
  - Staff Liaisons
- VII. Unfinished Business
  - Eligibility
- VIII. New Business
- IX. Executive Session
- X. Announcements
- XI. Next Scheduled Meeting  
March 14, 2013