

**MCALLEN PUBLIC LIBRARY
ADVISORY BOARD AGENDA**

Thursday, March 20, 2014
Library Board Room
4:30 pm

- I. Call to Order
- II. Minutes
- III. Public Comments
- IV. Bookstore Report
- V. Treasurer's Report
- VI. Librarian's Report
 - Mike R. Perez's Retirement Party – March 24, 3:00 p.m.
 - E-Rate 2014-15
 - E-Card Pilot and E-Branch Launch
 - Committee Updates
 - ✓ Memorial wording identified; water lines confirmed; forthcoming sketched options (notes from last committee meeting)
 - ✓ Children's Art: Manuel Miranda progress update
 - ✓ National Library Week Proclamation
 - ✓ Book Festival Update
- VII. Unfinished Business
- VIII. New Business
- IX. Executive Session
- X. Announcements
- XI. Next Scheduled Meeting
April 10, 2013