

**MCALLEN PUBLIC LIBRARY
ADVISORY BOARD AGENDA**

Thursday, January 8, 2015
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
 - Success of E-Branch & Online Reservation Module
 - Call for bids for MHS safety upgrade and computer lab barrier
 - Getting quotes to finish out vacant retail space
 - Café updates: RFP and quotes for new entrance
 - February 28 Fundraiser
- VII. Unfinished Business

- VIII. New Business
 - Nomination of Officers
- IX. Executive Session
- X. Announcements
- XI. Next Scheduled Meeting
February 12, 2015