

**MCALLEN PUBLIC LIBRARY
ADVISORY BOARD AGENDA**

Thursday, February 12, 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
 - TMLDA Award
 - Viral Media
 - CC Approved E-Rate Application
 - Workflow analysis
 - Policy changes
 - Vision statement
 - Auction Update
- VII. Unfinished Business
- VIII. New Business
- IX. Executive Session
- X. Announcements
- XI. Next Scheduled Meeting
March 12, 2015