

**MCALLEN PUBLIC LIBRARY
ADVISORY BOARD AGENDA**

Thursday, April 9, 2015
Library Board Room
4:30 pm

- I. Call to Order
- II. Announcements
- III. Minutes
- IV. Public Comments
- V. Bookstore Report
- VI. Treasurer's Report
 - Auction Report
- VII. Librarian's Report
 - Kate at TLA, Austin – April 14-18
 - Library Statistics
 - Vision Statement Choices
 - Family Place Library Application
 - Read Down Your Fines Campaign
 - Review of City Commission Agenda Items
 - E-rate: Branches infrastructure upgrades – April 13
 - E-rate: POTS and Internet (Main only) – April 13
 - Authorization to accept café concessionaire bid – April 13
 - Authorization to accept Interlocal Agreement with the County of Hidalgo and the City of McAllen (i.e. share resources) -- accepted
- VIII. Unfinished Business
- IX. New Business
 - Framed Art & Bound Periodicals Sale
- X. Executive Session
- XI. Next Scheduled Meeting
May 14, 2015