



**MCALLEN PUBLIC LIBRARY
ADVISORY BOARD AGENDA**

Thursday, May 16, 2019 4:30 pm
Main Library Board Room

At any time during the course of this meeting, the McAllen Public Library Advisory Board may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the McAllen Public Library Advisory Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the McAllen Public Library Advisory Board may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551 Subchapter D of the Texas Government Code.”

- I. Call to Order
- II. Announcements
- III. Minutes
- IV. Public Comments
- V. Bookstore Report
- VI. Librarian’s Report
 - SRP Kickoff Invitation – Sunday, June 2, 5:00-7:00 PM
 - Holocaust Remembrance Event Invitation – May 23, 6:00 PM Reception and 6:30-8:00 PM Presentation & Candle Lighting Ceremony
 - Newsletter Subscribers Report:
 - Playground Shade Update
 - Kate at ALA Annual Conference June 20-25
 - Children’s Dept. Furniture Reupholstery Scheduled
 - Rosemary Wells Illustrations to MPL’s Children’s Dept.
 - Consider Change of Date for June Meeting
- VII. Unfinished Business
 - Confirm Date of Fundraiser
 - Roles of Fundraiser Planning & Marketing Committees
- VIII. New Business

Next Scheduled Meeting – June XX, 2019

IF ANY ACCOMMODATION FOR A DISABILITY IS REQUIRED (OR INTERPRETERS FOR THE DEAF), NOTIFY THE LIBRARY DEPARTMENT at (956) 681-3006 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING DATE. WITH REGARD TO ANY ITEM, THE LIBRARY MAY TAKE VARIOUS ACTIONS INCLUDING BUT NOT LIMITED TO RESCHEDULING AN ITEM IN ITS ENTIRETY FOR A FUTURE DATE OR TIME.

CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the meeting of the McAllen Public Library Advisory Board is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the City of McAllen website at <https://www.mcallen.net> on May 13, 2019 and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Submitted by: Kate P. Horan, MLS
Library Director