

**MCALLEN MEMORIAL LIBRARY ADVISORY BOARD  
AGENDA**

Thursday, May 10, 2007  
Conference Room  
4:30 pm

- I. Call to Order
- II. Minutes
- III. Public Comments
- IV. Treasurer's Report
- V. Librarian's Report
  - Consultant for Architectural Services for New Main Library
- VI. Old Business
  - Election of Library Board Officers
- VII. New Business
  - Guest
  - Consider Revising Library Mission Statement
  - Consider Name of New Main Library
  - Discussion of Board Member Vacancies
  - Summer Board Meeting Schedule
  - Discuss Additional Fundraising
- VIII. Friends of the Library Report
- IX. Executive Session
- X. Announcements
- XI. Next Scheduled Meeting
  - September 13, 2007