

**MCALLEN MEMORIAL LIBRARY ADVISORY BOARD  
AGENDA**

Thursday, July 12, 2007  
Conference Room  
4:30 pm

- I. Call to Order
- II. Minutes
- III. Public Comments
- IV. Treasurer's Report
- V. Librarian's Report
- VI. Old Business
- VII. New Business
  - Review Building Project Process
  - Discuss Possible Site Uses Other Than Library Services
  - Recommend Possible Site Use Ideas for Master Plan
  - Discuss Minimum Size Of Library Building
  - Recommend Minimum Size of Library Building
  - Possible Workshop with City Commission on July 23, 2007
  - Appointment of STLS Lay Representative and Alternate
- VIII. Friends of the Library Report
- IX. Executive Session
- X. Announcements
- XI. Next Scheduled Meeting  
September 13, 2007