

**MCALLEN MEMORIAL LIBRARY ADVISORY BOARD
AGENDA**

Thursday, September 13, 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
 - Appoint 2nd Board Representative to the New Main Library Committee
 - Approve Request for City Commission to Declare Weeded Library Items as Surplus
 - Approve Friends of the Library to Sell Surplus Weeded Items at the Next Used Book Sale on October 6 & 7, 2007 (Palm Fest)
 - Approve Library Director to Research Bulk Sale/Disposal of Weeded Surplus items by Whole vendors
- VIII. Friends of the Library Report
- IX. Executive Session
- X. Announcements
- XI. Next Scheduled Meeting
October 11, 2007