

**MCALLEN MEMORIAL LIBRARY ADVISORY BOARD
AGENDA**

Thursday, February 14, 2008
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
 - March 9, 2008 Recommend Closing
Library for Inventory
 - Letter of Support for MISD Fine Arts Grant
 - McAllen Arts Council Grant
- VIII. Friends of the Library Report
- IX. Executive Session
- X. Announcements
- XI. Next Scheduled Meeting
March 13, 2008