

**MCALLEN MEMORIAL LIBRARY ADVISORY BOARD  
AGENDA**

Thursday, October 2, 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
  - Loan Star Grant
  - Holiday Calendar
  - Schematic Design Presentation by BSA/MS&R
- VIII. Friends of the Library Report
- IX. Executive Session
- X. Announcements
- XI. Next Scheduled Meeting  
November 13, 2008