



**MCALLEN PUBLIC LIBRARY
ADVISORY BOARD AGENDA**

Wednesday, August 8, 2019 4:30 pm
Main Library Board Room
Special Fundraiser Planning Meeting

At any time during the course of this meeting, the McAllen Public Library Advisory Board may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the McAllen Public Library Advisory Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the McAllen Public Library Advisory Board may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551 Subchapter D of the Texas Government Code.”

- I. Call to Order
- II. Announcements
- III. Approval of Minutes of July 10, 2019 Meeting
- IV. Public Comments
- V. Bookstore Report
- VI. Library Director’s Report
 - Diverse & Inclusive Collection Launch – Aug. 9; 4:30 PM
 - SRP Final Report
 - Summer Meals Final Report
 - August 3rd Job Fair Report
 - STBF Updates
- VII. Discuss September 27, 2019 Fundraiser to Support STBF
 - Silent Auction Items
 - Conducting Silent Auction
 - Update on Art Donations
- VIII. Future Agenda Items
- IX. Adjournment

Next Regularly Scheduled Meeting – September 12, 2019

IF ANY ACCOMMODATION FOR A DISABILITY IS REQUIRED (OR INTERPRETERS FOR THE

DEAF), NOTIFY THE LIBRARY DEPARTMENT at (956) 681-3006 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING DATE. WITH REGARD TO ANY ITEM, THE LIBRARY MAY TAKE VARIOUS ACTIONS INCLUDING BUT NOT LIMITED TO RESCHEDULING AN ITEM IN ITS ENTIRETY FOR A FUTURE DATE OR TIME.

CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the meeting of the McAllen Public Library Advisory Board is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the City of McAllen website at <https://www.mcallen.net> on August 3, 2019 and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Submitted by: Kate P. Horan, MLS Library Director