

**MCALLEN PUBLIC LIBRARY ADVISORY BOARD  
AGENDA**

Thursday, December 12, 2013  
Library Board Room  
4:30 pm

- I. Call to Order
- II. Minutes
- III. Public Comments
- IV. Bookstore Report
- V. Treasurer's Report
- VI. Librarian's Report
  - Committee Updates
    - ✓ Holiday trees purchased
    - ✓ Memorial wording identified; water lines confirmed; forthcoming sketched options
    - ✓ Dewey Trail Art: Approach Kirk Clark
    - ✓ Children's Art: Manuel Miranda
    - ✓ McAllen Metro: Marketing staff
    - ✓ Mystery Theater:
    - ✓ April Proclamation:
    - ✓ Book Festival:
- VII. Unfinished Business
  - Bad Debt Write-Off Policy revised by COM Legal Dept.
- VIII. New Business
- IX. Executive Session
- X. Announcements
- XI. Next Scheduled Meeting  
January 9, 2013