

**MCALLEN PUBLIC LIBRARY
ADVISORY BOARD AGENDA**

Thursday, September 11, 2014
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
 - Technology Plan 2014-17
 - Books/Mascaras Wine & Cheese Fundraiser (October 9 or 10, 2014)
 - Kate Horan vacation Sept. 20-26, 2014
 - Book Festival Report
- VII. Unfinished Business
- VIII. New Business
 - Check Request for SRP expenditures
 - Advisory Board Officer Nominations - Secretary
- IX. Executive Session
- X. Announcements
- XI. Next Scheduled Meeting
October 9, 2014