



**MCALLEN PUBLIC LIBRARY  
ADVISORY BOARD AGENDA**

Tuesday, May 23, 2023 4:30 pm  
Special Meeting Agenda

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. Public Comments
- III. Consider & Approve Minutes from April 13, 2023 Meeting & April 27, 2023 Meeting
- IV. Nomination & Election of Board Secretary
- V. Bookstore Report
- VI. Director’s Report
  - Capital Projects Update
  - Branches A/C Update
  - MPL Connect Newsletter
  - SRP Kick-Off flyer
  - Asian Pacific American Heritage Month flyer
  - National Library Week Statistics Infographic
- VII. Fundraiser Action Items
  - Discuss and Approve Taquiza Vendor
  - Discuss and Approve Early Bird and City Employee Discount Tickets
- VIII. Tabled Item(s)

- Discuss and Approve 360° Photo Booth Vendor
- IX. Adjournment

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 May 18, 2023, at 2:00 pm 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