

## NOTICE OF MEETING McAllen Public Library Advisory Board McAllen Public Library – Conference Room 4001 N. 23<sup>rd</sup> St., McAllen, TX 78504 September 11, 2025 - 4:30 p.m.

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

## **AGENDA**

- 1. Call to Order
- 2. Public Comments
- 3. Consider & Approve Minutes of August 14, 2025
- 4. Bookstore Report
- 5. Library Statistics
- 6. Director's Report
  - September 2025 MPL Connect Newsletter
  - Hispanic Heritage Month
  - Branch Library Hours of Operation Review
  - Board Members Up for Reappointment
    - Dr. Ofelia Averack Term Ending 12/31/2025
    - Dr. Nathaniel De La Cruz Term Ending 12/31/2025
    - Grace A. Perot Term Ending 12/31/2025
  - STBF Press Conference Recap
  - Newsletter Board Spotlight
    - Ann Anderson October
- 7. STBF 2025 Final Program and Author Schedule
- 8. STBF Budget and Sponsorships Review
- 9. 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 above Notice of Meeting and Agenda for the McAllen Public Library Advisory Board is a true and correct copy and that I posted a true and correct copy of the Notice of Meeting and Agenda for the McAllen Public Library Advisory Board on September 5, 2025 on the bulletin board in the municipal building, a place readily accessible to the general public at all times for at least three business days before the scheduled date of the meeting, in accordance with Chapter 551 of the Texas Government Code

/s/ Kate P. Horan, MLS, Library Director