



# CITY OF MCKINNEY, TEXAS

## Agenda

### Library Advisory Board

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Thursday, November 17, 2016

5:00 PM

Roy and Helen Hall Memorial Library  
Dulaney Room  
101 E. Hunt Street  
McKinney, Texas 75069

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PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

#### CALL TO ORDER

#### CONSENT ITEMS

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

**16-1171**      [Minutes of the Library Advisory Board Meeting of October 20, 2016](#)

**Attachments:**    [Minutes](#)

#### REPORTS

**16-1172**      [Discuss Koha Report](#)

**Attachments:**    [Koha Migration - Library Board Report - November 2016](#)

**16-1173**      [Discuss Director's Report](#)

**Attachments:**    [Director of Libraries Board Report- November 2016](#)  
[New Card Design Options](#)

#### BOARD OR COMMISSIONER COMMENTS

Board or Commission Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

## **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 14th day of November, 2016 at or before 5:00 p.m.

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Sandy Hart, TRMC, MMC  
City Secretary

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email [contact-adacompliance@mckinneytexas.org](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.