



Library Advisory Board

Agenda

Thursday, February 18, 2021

5:00 PM

Zoom Teleconference

EMERGENCY MEETING to be held via teleconference

This agenda posted at least one (1) hour prior to the start of the meeting, in accordance with Texas Government Code 551.045 and under Governor Abbott's emergency provisions modifying the Texas Open Meetings Act.

Please note that a quorum of the Board will not all be present at the same location. Members will participate in this meeting from one or more remote locations in an effort to contain the spread of COVID-19. In addition, there may be occasions when the audio and/or video transmission may not be clear or may be interrupted. In those instances, the meeting will continue so long as a quorum is still present.

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

LISTEN TO THE BROADCAST LIVE

This meeting will be broadcast live using Zoom Meetings. To listen to the meeting, dial one of these toll-free numbers: (877)853-5257 or (888)475-4499; Meeting ID: 860 4464 7601

SPEAKING DURING PUBLIC COMMENTS

Members of the public wishing to speak during Public Comments can join the teleconference by calling in to one of the telephone numbers listed below. Those members of the public calling in will not be able to participate through video and will only have an audio feed of the meeting on their telephone.

Public Comments regarding agenda items, including Public Hearings, and non-agenda items may be submitted by email to ssmith3@mckinneytexas.org. To be included in the meeting record, emails regarding agenda items must be received between the time of this posting and 4:00pm on Thursday, February 18, 2021.

PUBLIC COMMENTS CALL-IN INSTRUCTIONS

1. Dial (877)853-5257 Toll Free, or (888)475-4499 Toll Free.
2. You will be prompted to enter the meeting ID, followed by the # sign. The ID for this meeting is 860 4464 7601 plus the # sign.
3. If the meeting has not already started, you will be prompted to press the # sign to wait.
4. You will be prompted to enter your unique participant ID. This step does not apply to Public Comments, so press the # sign to skip.

Phone Controls for participants - the following commands can be entered using your phone's dial pad while in a Zoom meeting:

*6 - Mute/unmute (this function may be controlled by the meeting host only)

*9 - Raise hand - During Public Comments, each caller will be identified by the last four digits of their phone number. When you are recognized to speak, please state your name and address before making your comment.

CALL TO ORDER**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Pursuant to Section 551.007 of the Texas Government Code, speakers wishing to address the City Council regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency

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.

21-0150 [Minutes of the Library Advisory Board Meeting of January 21, 2021](#)

Attachments: [Minutes](#)

REPORTS**21-0151** [Roy and Helen Hall Library Public Services Report](#)**Attachments:** [Report](#)**21-0152** [Discuss the Director's Report](#)**Attachments:** [February 2021 Report](#)**CITIZEN COMMENTS REGARDING NON-AGENDA ITEMS****BOARD OR COMMISSIONER COMMENTS****ADJOURN****PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)**

Posted on the 16th day of February before 5:00pm, in accordance with Texas Government Code 551.045 and under Governor Abbott's emergency provisions modifying the Texas Open Meetings Act.

*Empress Drane, City Secretary
Joshua Stevenson, Deputy City Secretary*

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email contact-adacompliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.