

CITY OF McKINNEY, TEXAS

Agenda Library Advisory Board

Thursday, January 19, 2017

5:00 PM

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

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.

17-047 Minutes of the Library Advisory Board Meeting of December

15, 2016

Attachments: Minutes

REPORTS

17-048 John and Judy Gay Public Services Report

Attachments: John and Judy Gay Public Services Report

January 2017

17-049 Director's Report

Attachments: Director of Libraries Board Report - January

<u>2017</u>

CITIZEN COMMENTS

BOARD OR COMMISSIONER COMMENTS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 13th day of January, 2017 at or before 5:00 p.m.

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 with questions or for accommodations.