

# **Library Advisory Board**

## **Agenda**

Thursday, July 16, 2015

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.

**15-660** Minutes of the Library Advisory Board Meeting of May 21, 2015

**Attachments:** Minutes

**REPORTS** 

**15-661** Discuss Tech Services Report

Attachments: Tech Services Report

**15-662** Discuss Director's Report

### **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 13th day of July, 2015 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.