

CITY OF McKINNEY, TEXAS

Agenda Library Advisory Board

Thursday, June 20, 2013

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.

13-623 <u>Minutes of the Library Advisory Board Meeting of May 16, 2013</u>

Attachments: Minutes

REPORTS

13-621 Consider/Discuss/Act on Canceling the July 18, 2013 or the

August 15, 2013 Library Advisory Board Meeting

13-622 Discuss Tech Services Report

Attachments: Tech Services Board Report

13-624 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 {day} day of {Month}, 2013 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Sandy Hart, City Secretary at 972-547-7505 or Blanca Garcia, Assistant City Secretary at 972-547-7504, 48 hours prior to the scheduled meeting. Reasonable accommodations will be made to assist you.