

CITY OF McKINNEY, TEXAS

Agenda Library Advisory Board

Thursday, August 18, 2016

5:15 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.

16-847 <u>Minutes of the Library Advisory Board Meeting of July 21, 2016</u>

Attachments: Minutes

16-848 Corrected Minutes of the Library Advisory Board Meeting of

June 16, 2016

Attachments: Corrected Minutes

REPORTS

16-849 <u>Discuss John and Judy Gay Public Services Report</u>

Attachments: JJGL Report

16-850 <u>Discuss Director's Report</u>

CITIZEN COMMENTS

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 15th day of August, 2016 at or before 5:15 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.