

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

JULY 16, 2026

The McKinney Public Library System Advisory Board met in regular session in the City Hall Council Chambers, 401 E. Virginia Street, McKinney, Texas on Thursday, July 16, 2026, at 5:00 p.m.

Board Vice Chair Lisa Harris called the meeting to order at 5:00 p.m. after determining a quorum was present.

Board members Present: Catherine Kelly, Connie Gibson, Stacy Ridenour, Courtney Hugghins, Lisa Harris, Larry Pereira. Absent: Beth Beck, Michelle Buggs.

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Items)

Vice Chair Lisa Harris called for public comments regarding matters on the agenda and there were none.

26-0524 Minutes of the Library Advisory Board Meeting of May 21, 2026

Board members unanimously approved the motion by Board member Courtney Hugghins, seconded by Board member Connie Gibson, to approve the Minutes of the Library Advisory Board Meeting of May 21, 2026.

DISCUSSION ITEMS - No Action Taken

26-0525 Consider/Discuss/Act on the Frequency of Library Advisory Board Meetings as Related to City Ordinance. The Library Advisory Board was advised that the current meeting schedule being followed by the Board does not align with the meeting frequency and location requirements outlined in Section 50-38 of the City of McKinney Code of Ordinances. The ordinance provides that the Library Board shall conduct bimonthly meetings at a library within the McKinney Public Library System.

Following the identification of the discrepancy, the Board discussed the frequency of its regular meetings and whether a revised meeting schedule would better meet the needs of the Board and the Library while maintaining compliance with the City Ordinance.

The Library Director presented options for reducing the frequency of regular meetings, including meeting quarterly or meeting every other month beginning in January. The Library Director requested the Board's support for changing the frequency of meetings.

Board members discussed the proposed options and expressed support for reducing the frequency of regular meetings. The Board agreed that the matter should be brought forward as an action item on the August Library Advisory Board agenda, at which time the Board will formally consider and vote on the proposed meeting frequency.

26-0526 Discuss Director's Report

Vice Chair Lisa Harris called for the discussion of the Director's Report. Library Director Spencer Smith presented a PDF report highlighting events and statistics for the month of June and July of 2026.

PUBLIC COMMENTS Regarding Matters not on the Agenda

Vice Chair Lisa Harris called for public comments regarding matters not on the agenda and there were none.

Board members unanimously approved the motion by Board member Larry Pereira, seconded by Board member Stacy Ridenour, to Adjourn. Vice Chair Lisa Harris adjourned the meeting at 6:00 p.m.

An audio recording of this meeting is available through the City of McKinney meeting archive.

SIGNED:

BETH BECK, Board Chair
LISA HARRIS, Board Vice Chair

ATTEST:

ALICIA QUIROZ, Meeting Clerk

City of McKinney, Texas