

## McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

MAY 21, 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, May 21, 2026, at 5:00 p.m.

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

Board members Present: Michelle Buggs, Connie Gibson, Stacy Ridenour, Courtney Huggins, Lisa Harris, and Larry Pereira.

Absent: Beth Beck and Catherine Kelly.

Staff Present: Director of Libraries Spencer Smith; Library Branch Manager Kaci Falcon; Technology & Systems Library Service Manager Edward Veal; Planetarium Coordinator Emily Humphrey; Audio/Video Technician Joshua Arias; and Administrative Specialist, Alicia Quiroz.

There were no members of the public present in the audience.

### 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.

**26-0469** Minutes of the Library Advisory Board Meeting of April 16, 2026

Board members unanimously approved the motion by Board member Connie Gibson, seconded by Board member Larry Pereira, to approve the Minutes of the Library Advisory Board Meeting of April 16, 2026.

**26-0470** Consider/Discuss/Act on the Code of Conduct Policy

Board members unanimously approved the motion by Alternate Board member Larry Pereira, seconded by Board member Courtney Huggins, to approve 26-0470 Consider/Discuss/Act on the Code of Conduct Policy

**26-0471** Discuss the Summer Reading Program.

Vice Chair Lisa Harris called for the discussion of the Summer Reading Program. Library Branch Manager Kaci Falcon presented a PowerPoint highlighting upcoming events and

presenters for Summer Reading Programming.

**26-0472** Discuss Introduction to New Planetarium Coordinator and New Technology and Systems Library Service Manager.

Planetarium Coordinator Emily Humphrey and Technology & Systems Library Service Manager Edward Veal gave brief introductions of themselves and shared goals for their roles with the McKinney Public Library.

**26-0473** Discuss Director's Report

Vice Chair Lisa Harris called for the discussion of the Director's report. Director of Libraries Spencer Smith presented a report highlighting events and statistics for the month of April 2026.

PUBLIC COMMENTS Regarding Matters not on the Agenda

Vice Chair Lisa Harris called for public comments regarding matters not on the agenda.

BOARD AND MANAGER COMMENTS

Vice Chair Lisa Harris gave a brief update on the Library Foundation.

Board members unanimously approved the motion by Alternate Board member Larry Pereira, seconded by Board member Connie Gibson, to Adjourn. Vice Chair Lisa Harris adjourned the meeting at 5:32 p.m.

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

SIGNED:

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BETH BECK, Board Chair  
LISA HARRIS, Board Vice Chair

ATTEST:

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ALICIA QUIROZ, Meeting Clerk

City of McKinney, Texas