



Library Advisory Board

Agenda

Thursday, March 16, 2023

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

If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened.

Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

CONSENT ITEMS

23-0187 [Minutes of the Library Advisory Board Meeting of January 19, 2023](#)

Attachments: [Minutes](#)

DISCUSSION ITEMS - No Action Taken

23-0188 [Update on 2023 McKinney Board & Commission Member Appointments](#)

Attachments: [About McKinney Boards & Commissions](#)
 [Member Eligibility Policy](#)
 [Apply Online](#)

REPORTS

23-0189 [McKinney Public Library's Marketing Report](#)

Attachments: [Marketing Report](#)

23-0190 [Discuss Director's Report](#)

Attachments: [McKinney Public Library Metabase Report](#)

BOARD AND MANAGER COMMENTS

Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

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

PUBLIC COMMENTS Regarding Matters not on the Agenda

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.

Board and Manager 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, at least seventy-two (72) hours prior the start of the meeting, on or before the 13th day of March, 2023, 5:00 p.m.

Empress Drane, City Secretary

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Email contact-adacompliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.