McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD MAY 18, 2023

The McKinney Public Library System Advisory Board met in regular session in the Dulaney Room of the Roy and Helen Hall Library, 101 East Hunt Street, McKinney, Texas on Thursday, May 18, 2023, at 5:00 p.m.

Board members Present: Elizabeth Michel, Kevin Magavern, Kelly Juntunen, Jimmy Stewart, Lauren Smith-Carter, Peter Samsury, Lisa Harris. Absent: Sally Huggins.

Staff present: Library Director, Spencer Smith, Librarian, Kaci Falcon and Administrative Specialist, Alicia Quiroz.

- 23-0405 Minutes of the Library Advisory Board Meeting of April 20, 2023

 Board members unanimously approved the motion by Board member

 Peter Samsury, seconded by Board member, Jimmy Stewart to approve
 the minutes of the Library Advisory Board Meeting of April 20, 2023
- 23-0406 Library Programming Services Report. Chairman Lauren Smith-Carter called for the Library Programming Services Report. Librarian, Kaci Falcon presented the Summer Reading Guide for 2023 and discussed programs McKinney Public Library will be hosting.
- 23-0407 Discuss the Director's Report Chairman Lauren Smith-Carter called for the discussion of the Director's report. Library Director, Spencer Smith delivered a PDF report that highlighted events and statistics for the month of April 2023.

Board members unanimously approved the motion by Board member Jimmy Stewart, seconded by Board member Peter Samsury, to adjourn. Chairman Lauren Smith-Carter adjourned the meeting at 5:31 p.m.

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

These	minutes	approved by	v the Librar	v Board	members on:	
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> LAUREN SMITH-CARTER Board Chair KEVIN MAGAVERN Board Vice Chair

ALICIA QUIROZ Meeting Clerk