

## McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

SEPTEMBER 19, 2024

The McKinney Public Library System Advisory Board met in regular session in The Bailey Room of the John and Judy Gay Library, 6861 W. Eldorado Parkway, McKinney, Texas on Thursday, September 19, 2024, at 5:00 p.m.

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

There were nine members of the public present in the audience.

Board members Present: Kevin Magavern, Kelly Juntunen, Lisa Harris, Courtney Huggins, Stacy Ridenour, Connie Gibson, Beth Beck. Absent: Elizabeth Michel

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

**24-1995** Minutes of the Library Advisory Board Meeting of August 15, 2024

Board members unanimously approved the motion by Board member Connie Gibson, seconded by Board member Lisa Harris, to approve the Minutes of the Library Advisory Board Meeting of August 15, 2024.

**24-1996** Discuss Updates on McKinney Public Library Policies

Board members unanimously approved the motion by Board member Kelly Juntunen, seconded by Board member Courtney Huggins, to approve with amendments the McKinney Public Library Policies.

**24-1997** Discuss Update on Roy and Helen Hall Library Redesign. Chairman Kevin Magavern called for the Update on the Roy and Helen Hall Library Redesign. Library Director, Spencer Smith presented the latest floor plans for the upcoming redesign of Roy and Helen Hall Library.

**24-1998** Discuss Director's Report. Chairman Kevin Magavern called for the Director's Report. Library Director, Spencer Smith presented a report that highlighted events and statistics for September 2024.

PUBLIC COMMENTS Regarding Matters on Agenda item 24-1996. Chairman Kevin Magavern called for public comments. Three members of the public spoke regarding the McKinney Public Library System Events, Programs and Displays Policy.

Board members unanimously approved the motion by Board member Kelly Juntunen, seconded by Board member Stacy Ridenour, to Adjourn. Chair Kevin Magavern adjourned the meeting at 6:21 p.m.

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

SIGNED:

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KEVIN MAGAVERN, Board Chair  
KELLY JUNTUNEN, Board Vice Chair

ATTEST:

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ALICIA QUIROZ, Meeting Clerk

City of McKinney, Texas