

McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD

AUGUST 21, 2025

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, August 21, 2025 at 5:00 p.m.

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

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

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

Board members Present: Lisa Harris, Courtney Huggins, Stacy Ridenour, Connie Gibson, and Beth Beck

Absent: Euphemia Gans, and Catherine Kelly.

25-3074 Minutes of the Library Advisory Meeting of July 17, 2025

Board members unanimously approved the motion by Board member Connie Gibson, seconded by Board member Courtney Huggins, to approve the Minutes of the Library Advisory Board Meeting of July 17, 2025

25-3075 Discuss the Code Compliance Presentation. Chairman Beth Beck called for the discussion of the Code Compliance Presentation. Code Director, Phillip Hubbard presented a PowerPoint that highlighted the division strengths, homeless encampment enforcement, services programs, and educational resources.

25-3076 Discuss Circulation Policy. Chairman Beth Beck called for the discussion of the Circulation Policy. Library Director Spencer Smith presented the current policy to the board and welcomed feedback and or suggestions from the Board for changes.

25-3077 Discuss Organizational Plan for Agenda Postings. Chairman Beth Beck called for the discussion of the Organizational Plan for Agenda Postings.

Administrative Specialist, Alicia Quiroz gave a brief update to the Board regarding the updated Texas House Bill 1522 Agenda Posting requirements, effective September 1, 2025. A new operational schedule will be followed to ensure agendas are posted at least three (3) business days before each monthly meeting.

- 25-3078** Discuss Director's Report. Chairman Beth Beck called for the discussion of the Director's Report. Library Director, Spencer Smith presented a report that highlighted events and statistics for the month of August of 2025.

Board members unanimously approved the motion by Board Member Lisa Harris, seconded by Board Member Stacy Ridenour to adjourn. Chairman Beth Beck adjourned the meeting at 6:22 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