McKINNEY PUBLIC LIBRARY SYSTEM ADVISORY BOARD FEBRUARY 15, 2024

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, February 15, 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.

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

Absent: None.

Staff members Present: Programming Manager, Gary Landeck, Communications and Media Specialist, Kate Wilson and Administrative Specialist, Alicia Quiroz.

There was one member of the public present in the audience.

- 24-1222 Minutes of the Library Advisory Board meeting of January 18, 2024

 Board members unanimously approved the motion by Board member

 Elizabeth Michel, seconded by Board member Connie Gibson, to approve
 the minutes of the Library Advisory Board meeting of January 18, 2024.
- 24-1223 Discuss Director's Report. Chairman Kevin Magavern called for the discussion of the Director's report. Gary Landeck presented a report that highlighted events and statistics for February 2024.
- 24-1224 Discuss McKinney Public Library Marketing Plans and Progress FY23-25 Chairman Kevin Magavern called for the discussion of the McKinney Public Library Marketing Plans and Progress for FY23-25. Communications and Media Specialist, Kate Wilson presented a pdf report that touched based on marketing and communications goals.

Board members unanimously approved the motion by Board member Elizabeth Michel, seconded by Board member Lisa Harris to adjourn. Chairman Kevin Magavern adjourned the meeting at 5:54 p.m.

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

SIGNED:
KEVIN MAGAVERN, Board Chair KELLY JUNTUNEN, Board Vice Chair
ATTEST:
ALICIA QUIROZ, Meeting Clerk
City of McKinney, Texas