



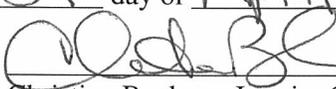
# City of Lago Vista, Texas

**NOTICE OF A LIBRARY ADVISORY BOARD MEETING  
MONDAY, APRIL 13, 2015, 9:00 A.M.  
LAGO VISTA LIBRARY MEETING ROOM  
5803 THUNDERBIRD, SUITE 40  
LAGO VISTA, TX 78645**

**NOTICE IS HEREBY GIVEN** that the Library Advisory Board of the City of Lago Vista, Texas will hold a Regular Meeting in the Library Meeting Room, Lago Vista, Texas, on the above date and time, for consideration and possible action on the following:

1. Call to Order – Sharon Macut, Chair
2. Approval of Minutes of January 12, 2015 Meeting
3. Introduction of New Board Member, Mike Zaydel – Dale Mitchell
4. City Council Report – Dale Mitchell
5. Librarian Report – Jan Steele
6. Friends of the Library Report – Peggy Gibson
7. Unfinished Business
  - City of Lago Vista Ordinances (Library & Library Advisory Board) Review Committee Report – Dan Olson
  - Library Advisory Board By-Laws Review Committee Report – Sheryl Speckmann
8. New Business
9. Comments From Other Board Members
10. Date of Next Meeting: Monday, July 13, 2015 at 9:00 A.M.
11. Adjourn Meeting

**IT IS HEREBY CERTIFIED** that the above Notice was posted on the Bulletin Board located in City Hall in said City at 3:35pm on the 2 day of April, 2015.

  
Christina Buckner, Interim City Secretary

**THE CITY OF LAGO VISTA IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.**