



City of Lago Vista, Texas

**NOTICE OF A LIBRARY ADVISORY BOARD MEETING
MONDAY, OCTOBER 12, 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 July 13, 2015 Meeting
3. City Council Report – Dale Mitchell, City Council Liaison
4. Library Report – Jan Steele, Library Director
5. Friends of the Library Report – Peggy Gibson
6. Unfinished Business
 - City of Lago Vista Ordinances (Library & Library Advisory Board) Review Committee Report – Dan Olson
7. New Business
 - Library Advisory Board Vacancy
8. Comments or Concerns – Board Members
9. Date of Next Meeting: Monday, January 11, 2016 at 9:00 A.M.
10. Adjourn Meeting - Sharon Macut, Chair

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located in City Hall in said City at 4:30 p.m. on the 8th day of October, 2015.

Sandra Barton, 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.