



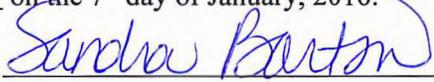
City of Lago Vista, Texas

**NOTICE OF A LIBRARY ADVISORY BOARD MEETING
MONDAY, JANUARY 11, 2016, 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. Election of Officers – Sharon Macut
3. Introduction of New Board Member, Trisha Upchurch and Swearing In by City Staff – Sharon Macut
4. Discussion of City Council Liaison to the Library Advisory Board – Dale Mitchell, Mayor
5. Approval of Minutes from October 12, 2015 Meeting
6. Update on the New Open Carry Gun Law and its Effect on the Library – Lago Vista Police Department
7. City Council Report – City Council Liaison
8. Library Report – Jan Steele, Library Director
9. Friends of the Library (FOL) Report – Peggy Gibson, FOL Secretary
10. Unfinished Business
 - Revision of City of Lago Vista Ordinances (Library & Library Advisory Board Sections) – Jan Steele
11. New Business
 - Review and Possible Revision of the Library’s Long Range Plan
 - Discussion of Developing a Library Disaster Plan
12. Other Comments or Concerns – Board Members
13. Date of Next Meeting: Monday, April 11, 2016 at 9:00 A.M.
14. 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 8:35 A.M. on the 7th day of January, 2016.


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.

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www.lagovistatexas.org