



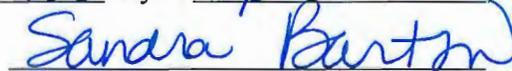
City of Lago Vista, Texas

**NOTICE OF A LIBRARY ADVISORY BOARD MEETING
MONDAY, APRIL 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. Approval of Minutes from January 11, 2016 Meeting
3. City Council Report – City Council Liaison
4. Library Report – Jan Steele, Library Director
5. Friends of the Library (FOL) Report – Peggy Gibson, FOL Secretary
6. Unfinished Business
 - Library Long Range Plan Review Committee Report – Sheryl Speckmann
 - Discussion of a Library Disaster Plan
7. New Business
 - Policy Reviews and Possible Revisions
8. Other Comments or Concerns – Board Members
 - Open Meetings Act Online Training
9. Date of Next Meeting: Monday, July 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 9:20 A.M. on the 7th day of April, 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.