



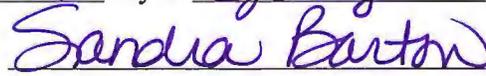
City of Lago Vista, Texas

**NOTICE OF A LIBRARY ADVISORY BOARD MEETING
MONDAY, JULY 25, 2016, 9:00 A.M.
LAGO VISTA POLICE DEPARTMENT MEETING ROOM
5901 MUNICIPAL COMPLEX WAY
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 Lago Vista Police Department Meeting Room, Lago Vista, Texas, on the above date and time, for consideration and possible action on the following:

1. Call to Order - Dan Olson, Vice-Chair
2. Introduction of New City Council Liaison, Kevin Sullivan
3. Approval of Minutes from April 11, 2016 Meeting
4. City Council Report – Kevin Sullivan, City Council Liaison
5. Library Report – Jan Steele, Library Director
6. Friends of the Library (FOL) Report – Peggy Gibson, FOL Secretary
7. Unfinished Business
 - Library Long Range Plan Review Committee Report
 - Discussion of a Library Disaster Plan
 - Policy Reviews and Possible Revisions
8. New Business
9. Other Comments or Concerns – Board Members
10. Date of Next Meeting: Monday, October 10, 2016 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 9:20 A.M. on the 19 day of July, 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.