



City of Lago Vista, Texas

**NOTICE OF A LIBRARY ADVISORY BOARD MEETING
MONDAY, JANUARY 9, 2017, 9:00 A.M.
LAGO VISTA PUBLIC 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 Lago Vista Public 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
3. Approval of Minutes from October 10, 2016 Meeting
4. City Council Report – City Council Liaison
5. Library Report – Jan Steele, Library Director
6. Friends of the Library (FOL) Report
7. Unfinished Business
 - Update on Library Long Range Plan Review Committee Report
 - Update on Library Disaster Plan
 - Update on Policy Reviews
8. New Business
 - Procurement of Signage – Sheryl Speckmann
9. Other Comments or Concerns – Board Members
10. Date of Next Meeting: Monday, April 10, 2017 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 11:40 A.M. on the 4th day of January, 2017.

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.