



City of Lago Vista, Texas

**NOTICE OF A LIBRARY ADVISORY BOARD MEETING
MONDAY, OCTOBER 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. Resignation of Sheryl Speckmann and Appointment of New Secretary – Sharon Macut
3. Approval of Minutes from July 10, 2017 Meeting
4. Board Membership Expirations Dates – Sharon Macut
5. City Council Report – Kevin Sullivan, City Council Liaison
6. Library Report – Jan Steele, Library Director
7. Friends of the Library (FOL) Report, Peggy Gibson
8. Unfinished Business
 - Policy Reviews - Ongoing
 - Procurement of Signage – In Process
9. New Business
 - Attracting Teens to the Library
 - Fundraising and Supplementing Library Budget
10. Other Comments or Concerns
11. Date of Next Meeting: Monday, January 8, 2018 at 9:00 A.M.
12. Adjourn Meeting

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located in City Hall in said City at **1:30 p.m.** on the **3rd** day of **October**, 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.