



# City of Lago Vista, Texas

**NOTICE OF A LIBRARY ADVISORY BOARD MEETING  
MONDAY, JANUARY 8, 2018, 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. Swearing- in of New Board Members
3. Election of Officers
4. Approval of Minutes from October 9, 2017 Meeting
5. City Council Report – City Council Liaison
6. Library Report – Jan Steele, Library Director
7. Friends of the Library (FOL) Report, Peggy Gibson
8. Unfinished Business
  - Update on Policy Reviews
  - Update on Procurement of Signage
  - Update on Library Disaster Plan
9. New Business
10. Other Comments or Concerns
11. Date of Next Meeting: Monday, April 9, 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 **9:00 a.m.** on the **3<sup>rd</sup>** day of **January, 2018.**

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.**