



NOTICE OF MEETING AND AGENDA

LANCASTER VETERANS MEMORIAL LIBRARY ADVISORY BOARD



Thursday, December 12, 2013, 6:30 p.m.
Lancaster Veterans Memorial Library (Conference Room)
1600 Veterans Memorial Parkway
Lancaster, TX 75134

Notice is hereby given that the Lancaster Veterans Memorial Library Advisory Board will meet at 6:00 p.m. on Thursday, December 12, 2013, in the Lancaster Veterans Memorial Library (Conference Room), 1600 Veterans Memorial Parkway, Lancaster, TX 75134.

AGENDA

- I. Call to Order
- II. Consider Approval of Minutes (November 13, 2013)
- III. Discuss and Review Bylaws (Parks, Recreation, and Library Services Director Sean Johnson)
- IV. Discuss and Review Board and Commissions Code of Ethics (Parks, Recreation, and Library Services Director Sean Johnson)
- V. Set Agenda and Date of Next Meeting
- VI. Adjournment

Cynthia D. Williams, Administrative Secretary
December 10, 2013 (5:00 p.m.)

PUBLIC NOTICE STATEMENT FOR ADA COMPLIANCE

The City of Lancaster acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Lancaster sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service a/or meeting. To make arrangements, contact the City Secretary's office, at (972) 218-1310 or TDD at 1-800-735-2988.