



## NOTICE OF MEETING AND AGENDA

### LANCASTER VETERANS MEMORIAL LIBRARY ADVISORY BOARD



Thursday, March 19, 2015, 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 6:30 p.m. on Thursday, March 19, 2015, in the Lancaster Veterans Memorial Library (Conference Room), 1600 Veterans Memorial Parkway, Lancaster, TX 75134.

### AGENDA

- I. Call to Order
- II. Consider Approval of Meeting Minutes (January 15, 2015)
- III. Geek the Library Update - Sub – Committee Members
- IV. Texas Book Festival Grant (April 2015) – Jerry McCulley, Library Manager
- V. Impact Grant Update – Jerry McCulley, Library Manager
- VI. Cooperative Grant Update – Sean Johnson, Managing Director
- VII. Set Date and Agenda of Next Meeting
- VIII. Adjournment

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Administrative Secretary Cynthia D. Williams  
March 16, 2015 (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.