



## NOTICE OF MEETING AND AGENDA

### LANCASTER VETERANS MEMORIAL LIBRARY ADVISORY BOARD



Thursday, May 21, 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, May 21, 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 (March 19, 2015)
- III. Library Annual Report and State Accreditation – Sean Johnson, Managing Director
- IV. The Quarterly STATS (January, February, and March) – Raquel Hewitt, Library Manager
- V. TSLA Cooperative/ Impact Grant Update – Sean Johnson, Managing Director
- VI. First Take Media – Raquel Hewitt, Library Manager
- VII. Texas Book Festival Grant Update – Raquel Hewitt, Library Manager
- VIII. Policy Review Discussion – Sean Johnson, Managing Director
- IX. Set Date and Agenda of Next Meeting
- X. Adjournment

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Administrative Secretary Cynthia D. Williams  
May 18, 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.