



NOTICE OF SPECIAL CALL MEETING AND AGENDA

LANCASTER VETERANS MEMORIAL LIBRARY ADVISORY BOARD



**Tuesday, February 2, 2016, 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 Tuesday, February 2, 2016, 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 21, 2016)**
- III. TSLAC Grant 2017 Grant Update Discussion – Sean Johnson, Managing Director**
- IV. Set Date and Agenda of Next Meeting**
- V. Adjournment**

Cynthia D. Williams, Board/Administrative Secretary
January 28, 2016 (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.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.