

**NOTICE OF MEETING AGENDA
LANCASTER VETERANS MEMORIAL LIBRARY ADVISORY BOARD**



**LANCASTER VETERANS MEMORIAL LIBRARY
(CONFERENCE ROOM)
1600 VETERANS MEMORIAL PARKWAY
LANCASTER, TEXAS**



Thursday, December 8, 2016 - 6:30 PM

CALL TO ORDER

1. Consider approval of minutes from the Lancaster Veterans Memorial Library Advisory Board special called meeting held on April 21, 2016.
2. Briefing and discussion concerning Library Quarterly Update ending Sep. 30, 2016 - Sean Johnson, Managing Director
3. Status and update concerning 2016 Texas State Library Special Projects Grant Award – Sean Johnson, Managing Director
4. Briefing and discussion concerning City of Lancaster/ LISD Vision 2020 Strategic Plan – Sean Johnson, Managing Director
5. Discuss and Consider Institutional Library Card Policy – Sean Johnson, Managing Director
6. Set date and Agenda of next meeting.

ADJOURNMENT

EXECUTIVE SESSION: The Lancaster Boards and Commissions reserve the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the TEXAS GOVERNMENT CODE to seek legal advice concerning such subject.

ACCESSIBILITY STATEMENT: Meetings of the Boards and Commissions are held in municipal facilities are wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-218-1311, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

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.

CONFORME A LA SECCION 30.06 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO 411, CODIGO DEL GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO OCULTADA.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCION 30.07 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO AL AIRE LIBRE CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO AL AIRE LIBRE.

Certificate

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on December 2, 2016 at 5:00 p.m.

 12/2/2016

Angela Collins, Board Secretary