



NOTICE OF MEETING AND AGENDA

LANCASTER VETERANS MEMORIAL LIBRARY ADVISORY BOARD



**Thursday, October 15, 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, October 15, 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 (August 10, 2015)**
- III. AWE Literacy Station Grant Updates – Sean Johnson, Managing Director**
- IV. Texas State Library Grant Updates – Sean Johnson, Managing Director**
- V. Quarterly Statistics Report – Sean Johnson, Managing Director**
- VI. Book Memorial Policy Review – Sean Johnson, Managing Director**
- VII. Set Date and Agenda of Next Meeting**
- VIII. Adjournment**

No Quorum

Cynthia D. Williams

Administrative Secretary Cynthia D. Williams
October 12, 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 (e.g. 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 those services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact the City Secretary's office, at (972) 218-1310 or TDD at 1-800-735-2988.