



**NOTICE OF JOINT SPECIAL WORK SESSION
LANCASTER RECREATIONAL DEVELOPMENT CORPORATION, TYPE
B, LANCASTER PARKS AND RECREATION ADVISORY BOARD, AND
LIBRARY ADVISORY BOARD
LANCASTER RECREATION CENTER GRAND HALL
1700 VETERANS MEMORIAL PARKWAY, LANCASTER, TEXAS**



Monday, August 14, 2017 - 6:00 PM

6:00 P.M. JOINT SPECIALWORK SESSION:

1. Receive a presentation and discuss the Quarterly LRDC 4B Sales Tax Report for the third quarter of FY 2016/2017 for the period ending June 30, 2017.
2. Discuss and receive a presentation concerning Texas State Library Archives Commission 2017 Special Projects Grant and 2018 Impact Grant.
3. Receive a presentation and discuss the Fiscal Year 2017/2018 proposed LRDC 4B budget as presented to City Council on August 7, 2017.

ADJOURN SPECIAL WORK SESSION

ACCESSIBILITY STATEMENT: Meetings of the Lancaster Boards and Commissions are held in municipal facilities are wheelchair-accessible. For sign language 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.

Certificate

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on August 11, 2017, 4:00 p.m. and copies thereof were provided to the Lancaster Recreational Development Corporation, Type B, Board members.

Board Secretary

CITY OF LANCASTER'S BOARDS AND COMMISSIONS

Joint Meeting - LRDC, PR, & Library

1.

Meeting Date: 08/14/2017

Policy Statement: This request supports the City Council 2016-2017 Policy Agenda.

Submitted by: Sean Johnson, Managing Director of Quality of Life & Cultural Services

Agenda Caption:

Receive a presentation and discuss the Quarterly LRDC 4B Sales Tax Report for the third quarter of FY 2016/2017 for the period ending June 30, 2017.

Background:

The purpose of LRDC 4B Sales Tax is to provide recreational, library and cultural facilities and programs. The following information is representative of the third quarter of the Fiscal Year 2016/2017; April 1, 2017 - June 30, 2017. The reports will be distributed, presented and reviewed during the work session.

No Quorum

CITY OF LANCASTER'S BOARDS AND COMMISSIONS

Joint Meeting - LRDC, PR, & Library

2.

Meeting Date: 08/14/2017

Policy Statement: This request supports the City Council 2016-2017 Policy Agenda.

Goal(s): Financially Sound Government
Healthy, Safe & Engaged Community

Submitted by: Sean Johnson, Managing Director of Quality of Life & Cultural Services

Agenda Caption:

Discuss and receive a presentation concerning Texas State Library Archives Commission 2017 Special Projects Grant and 2018 Impact Grant.

Background:

Annually the Texas State Library Archives Commission (TSLAC) provides competitive grants to support innovative practices that enable libraries to develop programs for populations with special needs; promote cooperative services for learning and access to information; promote reading and literacy within local communities; provide seed money for new or innovative programs and services; and provide access to their special or unique holdings and to make information about these holdings available to library users across the state.

Staff will provide an update on the current TSLAC grants as well as, an update on the upcoming 2017/2018 grant application status.

No Quorum

CITY OF LANCASTER'S BOARDS AND COMMISSIONS

Joint Meeting - LRDC, PR, & Library

3.

Meeting Date: 08/14/2017

Policy Statement: This request supports the City Council 2016-2017 Policy Agenda.

Goal(s): Financially Sound Government
Healthy, Safe & Engaged Community

Submitted by: Sean Johnson, Managing Director of Quality of Life & Cultural Services

Agenda Caption:

Receive a presentation and discuss the Fiscal Year 2017/ 2018 proposed LRDC 4B budget as presented to City Council on August 7, 2017.

Background:

Staff will present an overview of the proposed FY 2017-2018 LRDC 4B Budget as presented to City Council on August 7, 2017. Detailed fund sheets will be provided at the meeting.

The following funds/budget within the LRDC 4B will be presented:

- LRDC Administrative Budget
- LRDC Library Budget
- LRDC Senior Center Budget
- LRDC Recreation Center Budget
- LRDC Youth Program Fund Budget
- LRDC Community Park Fund Budget
- LRDC Non - Departmental Budget

No Quorum