



**NOTICE OF JOINT SPECIAL WORK SESSION AGENDA  
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, March 5, 2018 - 6:30 PM**

**6:30 P.M. JOINT SPECIAL WORK SESSION:**

1. Receive a presentation and discuss the Quarterly Lancaster Recreation Development Corporation (LRDC) Financials for the first quarter of FY 2017/2018 for the period ending December 31, 2017.
2. Discuss and Receive a presentation regarding the 2017 Fiscal Year Library Annual Report

**ADJOURN SPECIAL WORK SESSION**

**ACCESSIBILITY STATEMENT:** Meetings of the Lancaster 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.

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on March 2, 2018 @ 5:00 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:** 03/05/2018

**Policy Statement:** This request supports the City Council 2017-2018 Policy Agenda

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

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

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**Agenda Caption:**

Receive a presentation and discuss the Quarterly Lancaster Recreation Development Corporation (LRDC) Financials for the first quarter of FY 2017/2018 for the period ending December 31, 2017.

**Background:**

The purpose of LRDC Fund is to provide recreational, library and cultural facilities and programs. The following information is representative of the first quarter of the Fiscal Year 2017/2018; October 1, 2017 - December 31, 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:** 03/05/2018

**Policy Statement:** This request supports the City Council 2017-2018 Policy Agenda

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

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

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**Agenda Caption:**

Discuss and Receive a presentation regarding the 2017 Fiscal Year Library Annual Report

**Background:**

As a requirement to retain library accreditation through TSLAC (Texas State Library and Archives Commission), Veterans Memorial Library is required to complete an annual report detailing annual funding per capita, circulation, hours of operation, interlibrary loan participation, etc. Staff will present the annual report that will be submitted for the 2017 fiscal year.

**Attachments**

2017 Library Annual Report

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No Quorum

