



**NOTICE OF REGULAR MEETING AGENDA
LIBRARY ADVISORY BOARD
LANCASTER VETERANS MEMORIAL LIBRARY CONFERENCE ROOM
1700 VETERANS MEMORIAL PARKWAY, LANCASTER, TEXAS**



Wednesday, June 12, 2019 - 7:00 PM

7:00 P.M. REGULAR MEETING:

CALL TO ORDER

ACTION:


1. Discuss and consider the election of a Chair for the Library Advisory Board.
2. Discuss and consider the election of a Vice-Chair for the Library Advisory Board.
3. Discuss and receive a presentation regarding the 2018 Fiscal Year Library Annual Report.

ADJOURNMENT

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.

Certificate

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on Friday, June 7, 2019 @ 5:00 p.m. and copies thereof were provided to the Library Advisory Board members.


Board Secretary

CITY OF LANCASTER'S BOARDS AND COMMISSIONS

Library Advisory Board

1.

Meeting Date: 06/12/2019

Policy Statement: This request supports the City Council 2018-2019 Policy Agenda

Goal(s): Healthy, Safe & Engaged Community

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

Agenda Caption:

Discuss and consider the election of a Chair for the Library Advisory Board.

Background:

The newly established Chapter 5, "Boards, Commissions and Committees," Section 5.01.001 Board and Commission appointments, terms, removal and meetings; (b) of the Code of Ordinances states that "All appointments to Boards, Commissions and Committees of the City shall expire on December 1, 2018, a chairperson and vice-chairperson shall be elected by the members of the board of commissions. Should no appointment be made at the time a term would otherwise expire, the sitting board, commission, or committee member will continue to serve in an interim capacity until the replacement appointment has been made."

No Quorum

CITY OF LANCASTER'S BOARDS AND COMMISSIONS

Library Advisory Board

2.

Meeting Date: 06/12/2019

Policy Statement: This request supports the City Council 2018-2019 Policy Agenda

Goal(s): Healthy, Safe & Engaged Community

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

Agenda Caption:

Discuss and consider the election of a Vice-Chair for the Library Advisory Board

Background:

The newly established Chapter 5, "Boards, Commissions and Committees", Section 5.01.001 Board and Commission appointments, terms, removal and meetings; (b) of the Code of Ordinances states that "All appointments to Boards, Commissions and Committees of the City shall expire on December 1, 2018, a chairperson and vice-chairperson shall be elected by the members of the board of commissions. Should no appointment be made at the time a term would otherwise expire, the sitting board, commission, or committee member will continue to serve in an interim capacity until the replacement appointment has been made."

No Quorum

CITY OF LANCASTER'S BOARDS AND COMMISSIONS

Library Advisory Board

3.

Meeting Date: 06/12/2019

Policy Statement: This request supports the City Council 2018-2019 Policy Agenda

Goal(s): Healthy, Safe & Engaged Community

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

Agenda Caption:

Discuss and receive a presentation regarding the 2018 Fiscal Year Library Annual Report.

Background:

As a requirement to retain library accreditation through TSLAC (Texas State Library and Archives Commission), Lancaster 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 as submitted for the 2018 fiscal year.

Attachments

2018 Library Annual Report

No Quorum