



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



Wednesday, May 11, 2022 - 7:00 PM

Please click the link below for forms:

<https://www.lancaster-tx.com/1413/Notice-Regarding-Public-Participation>

7:00 P.M. REGULAR MEETING

CALL TO ORDER

PUBLIC TESTIMONY:

At this time citizens who have pre-registered before the call to order will be allowed to speak on consent or action items on the agenda, with the exception of public hearings, for a length of time not to exceed three minutes. Anyone desiring to speak on an item scheduled for a public hearing is requested to hold their comments until the public hearing on that item.

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.

ADJOURN REGULAR MEETING

7:15 P.M. SPECIAL WORK SESSION

CALL TO ORDER

1. Discuss and receive a presentation regarding the 2021 Fiscal Year Library Annual Report.

ADJOURNMENT

ACCESSIBILITY STATEMENT: Meetings of the Lancaster Boards and Commissions are held in municipal facilities and 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 Lancaster City Hall on May 6, 2022, @ 3:30 p.m. and copies thereof were provided to the Library Advisory Board members.


Board Secretary

No Quorum

CITY OF LANCASTER BOARDS AND COMMISSIONS

Library Advisory Board

1.

Meeting Date: 05/11/2022

Policy Statement: This request supports the City Council 2021-2022 Policy Agenda

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

Submitted by: John Melton, Library Manager

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 1st, a chairperson and vice-chairperson shall be elected by the members of the board or commission. 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."

This item is for the Library Advisory Board consideration.

No Quorum

CITY OF LANCASTER CITY COUNCIL

Library Advisory Board

2.

Meeting Date: 05/11/2022

Policy Statement: This request supports the City Council 2021-2022 Policy Agenda

Submitted by:

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 1st, a chairperson and vice-chairperson shall be elected by the members of the board or commission. 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."

This item is for the Library Advisory Board consideration.

No Quorum

CITY OF LANCASTER CITY COUNCIL

Library Advisory Board

1.

Meeting Date: 05/11/2022

Policy Statement: This request supports the City Council 2021-2022 Policy Agenda

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

Submitted by: John Melton, Library Manager

Agenda Caption:

Discuss and receive a presentation regarding the 2021 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. Staff will present the fiscal year 2021 Annual Report.

No Quorum

No Quorum