



AGENDA

LANCASTER VETERANS MEMORIAL LIBRARY ADVISORY BOARD



Lancaster Veterans Memorial Library - Board Room 1600 Veterans Memorial Pkwy, Lancaster, Texas 75134

Thursday, August 16th, 2012 – 6:30 P.M.
Regular Meeting of the Library Advisory Board

1. **Call to order**
2. **Approval and review of the minutes**
April 26, 2012
3. **Director's Report**
 - a. Library Operations Update
 - b. Grant updates
 - c. Library Accreditation
4. **Set Agenda for Next Meeting**
5. **Meeting adjourns**

ACCESSIBILITY STATEMENT: Meetings of the Lancaster Veterans Memorial Library are held in municipal facilities that are wheelchair-accessible. For Sign interpretive services, call the Library Director's office, 972-227-1080, 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, Monday, August 13th, 2012 @ 4:30 p.m., o'clock.


Sean Johnson, Director of Parks, Recreation and Library Services

Lancaster Veterans Memorial Library
Library Advisory Board Meeting
Thursday April 26, 2012

Board Members Present: Kathy Gaither, Lana Filgo, Valencia Stimage, Laurie Telfair, Sarah Barber, and Sian Whitfield

Also present: Cami Loucks, Ex Officio and Councilman Stanley Jaglowski

Absent: Nakesha Reddick, and Quinest Banks

Order of Business

1. Sian called the meeting to order at 6:34pm
2. Minutes from the January 26, 2012 meeting were read and approved
 - a. Laurie made motion to approve the minutes as read; Kathy seconded the motion
3. Review of Public Library Advisory Handbook'
 - a. Cami made board members aware of the updated handbook on line at <https://www.tsl.state.tx.us/ld/pubs/plant/index.html>
4. Director's Report given by Cami included:
 - a. Grants
 - b. Volunteering at the library
 - c. Disaster Recovery efforts
5. Calendar Review
 - a. Next meeting scheduled for August 16, 2012
6. Meeting adjourned at 7:04pm

Nakesha Reddick, Secretary

Sian Whitfield, President
