



NOTICE OF MEETING AND AGENDA

LANCASTER VETERANS MEMORIAL LIBRARY ADVISORY BOARD




Thursday, November 19, 2015, 6:30 p.m.
Lancaster Veterans Memorial Library (Conference Room)
1600 Veterans Memorial Parkway
Lancaster, TX 75134

Notice is hereby given that the Lancaster Veterans Memorial Library Advisory Board will meet at 6:30 p.m. on Thursday, November 19, 2015, in the Lancaster Veterans Memorial Library (Conference Room), 1600 Veterans Memorial Parkway, Lancaster, TX 75134.

AGENDA

- I. Call to Order
- II. Consider Approval of Meeting Minutes (August 10, 2015)
- III. Election of Officers - Sean Johnson, Managing Director
- IV. Book Memorial Policy Review – Sean Johnson, Managing Director
- V. Grant Updates – Raquel Hewitt, Library Manager
- VI. Geek the Library Campaign - Raquel Hewitt, Library Manager
- VII. FY 2015 Annual Statistics Report – Raquel Hewitt, Library Manager
- VIII. FY 2016 Annual Special Event Calendar Review – Sean Johnson, Managing Director
- IX. Set Date and Agenda of Next Meeting
- X. Adjournment



Administrative Secretary Cynthia D. Williams
November 16, 2015 (5:00 p.m.)

PUBLIC NOTICE STATEMENT FOR ADA COMPLIANCE

The City of Lancaster acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Lancaster sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service a/or meeting. To make arrangements, contact the City Secretary's office, at (972) 218-1310 or TDD at 1-800-735-2988.