

Mayor
Ed Tidwell

Mayor Pro-Tem
Paul Prince



Council Members
Gage Hunt
Kevin Sullivan
Rob Durbin
Chelaine Marion
Paul Roberts

AGENDA
LIBRARY ADVISORY BOARD MEETING
Monday January 9th, 2023 AT 9:00 a.m.

NOTICE IS HEREBY GIVEN that the Library Advisory Board of the City of Lago Vista, Texas will hold a Regular Meeting on the above date and time at Council Chambers, 5803 Thunderbird, Lago Vista, TX 78645, for discussion and possible action on the following agenda items. Items do not have to be taken in the same order as shown in the meeting notice.

CALL TO ORDER, ROLL CALL

SWEARING IN – BOARD MEMBERS

Elaine Hughes – 2-year term
Michael Zaydel – 2-year term
Gina Williams – 2-year term
Mark Major - 1-year term (to complete the 2-year term of Trish Upchurch)

CITIZEN COMMENTS

BUSINESS ITEMS

1. Approve Minutes from meeting held on October 10, 2022
2. Nominating Committee Report - Michael Zaydel: **Election of 2023 LAB officers**
3. Administration Binders with completed Policies and Procedures
4. Welcome new board members - Introductions

REPORTS

1. City Council Report – Kevin Sullivan, City Council Liaison
2. Library Report – Jan Steele, Library Director (updated Contact list)
3. Friends of the Library (FOL) Report, Frank Coletta

OLD BUSINESS

NEW BUSINESS

1. Programs and plans for 2023 – Jan Steele

FUTURE MEETINGS – 2023 Schedule

April 10, 2023, 9AM
July 10, 2023, 9AM
October 9, 2023, 9AM

ADJOURN MEETING

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IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located at City Hall in said City at 5:30 p.m. on the 29th day of December, 2022.

Lucy Aldrich

Lucy Aldrich, City Secretary

THIS MEETING SHALL BE CONDUCTED PURSUANT TO THE TEXAS GOVERNMENT CODE ANY OF THE ABOVE POSTED AGENDA ITEMS IN ACCORDANCE WITH THE SECTIONS 551.071, 551.072, 551.073, 551.074, 551.075 OR 551.076.

THE CITY OF LAGO VISTA IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UP