

Chair
Frank Coletta
Vice Chair
Mike Zaydel
Secretary
Elaine Hughes
Council Liaison
Kevin Sullivan



Board Members
Mark Major
Dale Mitchell
Marlene Plua
Gina Williams
Library Director
Jan Steele

**AGENDA
LIBRARY ADVISORY BOARD
SPECIAL CALLED MEETING
MONDAY, MARCH 13, 2023, AT 10:00 A.M.**

NOTICE IS HEREBY GIVEN that the Library Advisory Board of the City of Lago Vista, Texas will hold a Special Called Meeting on the above date and time at the Library Meeting Room, 5803 Thunderbird, Suite 40, Lago Vista, TX 78645, for discussion and possible action on the following agenda items.

CALL TO ORDER, ROLL CALL

CITIZENS COMMENTS

CITY COUNCIL LIAISON COMMENTS

WORK SESSION

A workshop to determine goals and discuss plans for the Library for Fiscal Year 2023 and Fiscal Year 2024.

ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located in City Hall in said City at 9:25 a.m. on the 6th day of March, 2023.

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**