

Mayor
Ed Tidwell

Mayor Pro-Tem
Kevin Sullivan



Council Members
Gage Hunt
Rob Durbin
Chelaine Marion
Paul Roberts
Paul Prince

**AGENDA
LIBRARY ADVISORY BOARD
SPECIAL CALLED MEETING
WEDNESDAY, MARCH 9, 2022, at 9:00 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 in Council Chambers, 5803 Thunderbird, Lago Vista, Texas 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

CITIZEN COMMENTS

BUSINESS ITEMS

1. Election of Officers
2. Approve minutes from meeting held on October 11, 2021.
3. New member introductions

REPORTS

4. City Council Report – Kevin Sullivan, City Council Liaison
5. Library Report – Jan Steele, Library Director
6. Friends of the Library (FOL) Report, Frank Coletta
7. LVISD Demographic Study/Planning for Growth, Dale Mitchell

OLD BUSINESS –

8. 2021 Annual Report

NEW BUSINESS

9. Set Board Goals and Objectives for 2022
 - a. Discuss and possibly take action to form a Policy and Procedure sub-committee
 - b. Discuss and possibly take action to form a Library Expansion sub-committee
 - c. Discuss our vision for a community library

ADJOURN MEETING

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located in City Hall in said City at **12:05 p.m.** on the **2nd** day of **March** 2022.


Sandra Barton, 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