

**NOTICE OF REGULAR LOIS NELSON PUBLIC LIBRARY ADVISORY BOARD
MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
February 19, 2015
Meeting Time and Place**

The Library Advisory Board of the City of Princeton will meet in Regular Session on Thursday, **February 19, 2015 at 6:30 PM** at the regular meeting place, the Lois Nelson Public Library, located at 323 McKinney Ave. in Princeton to discuss the following:

Nathan Council
Board Member/Place 1

Vacant
Board Member/Place 4

Vacant
Board Member/Place 2

Wyndi Veigel
Board Member/Place 5

Samatha Peters
Board Member/Place 3

CALL TO ORDER

ROLL CALL	Nathan Council ____	Samatha Peters ____
	Wyndi Veigel ____	Vacant ____
	Vacant ____	

INVOCATION

PLEDGE OF ALLEGIANCE

REGULAR AGENDA

2015-001 Chairperson

Discussion and possible action regarding the appointment of a Chairperson to the Lois Nelson Public Library Advisory Board.

2015-002 Vice-Chairperson

Discussion and possible action regarding the appointment of a Vice-Chairperson for the Lois Nelson Public Library Advisory Board.

2015-003 Secretary

Discussion and possible action regarding the appointment of a Secretary for the Lois Nelson Public Library Advisory Board.

2015-004 Mission and Vision Statement

Discussion and possible action regarding a Mission Statement and Vision Statement for the Library.

2015-005 Meeting Dates

Discussion and possible action regarding future regular meeting dates and time for the Library Advisory Board.

2015-006 Ordinance

Discussion and review of Ordinance 2013-12-09-01, creating the Library Advisory Board.

2015-007 Library Advisory Board

Discussion and review of the Library Advisory Board requirements, their role and responsibilities.

2015-008 By-Laws

Discussion and review of the By-Laws for the Library Advisory Board.

2015-009 Future Agenda Items

Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall and at the Lois Nelson Public Library on February 12 @ 2:40 pm and copies thereof were delivered to the Board Members.


Cathy Dunkel, Library Director

STATEMENT FOR ADA COMPLIANCE

The City of Princeton acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e., sign interpretation services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Princeton sponsored public programs, services and/or meetings, the City requests the individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Lesia Thornhill, City Secretary, or other designated official at 972-734-2416. The Lois Nelson Public Library Advisory Board reserves the right to consult in executive session with its attorney and receive legal advice regarding any items listed on this agenda pursuant to Section 551.071 (b).