

**NOTICE OF REGULAR LOIS NELSON PUBLIC LIBRARY ADVISORY BOARD
MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
April 9, 2015
Meeting Time and Place**

The Library Advisory Board of the City of Princeton will meet in Regular Session on **Thursday, April 9, 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
Chairman/Place 1

Wyndi Veigel
Vice-Chairman/Place 5

Vacant
Board Member/Place 2

Samatha Peters
Secretary/Place 3

Vacant
Board Member/Place 4

CALL TO ORDER

ROLL CALL

Nathan Council ___
Wyndi Veigel ___
Vacant ___

Samatha Peters ___
Vacant ___

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Consent Agenda: All consent agenda items listed are considered to be routine by the Library Advisory Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Discussion and possible action regarding the minutes of March 17, 2015 Regular Library Advisory Board Meeting.

REGULAR AGENDA

- 2015-020** **Library Programs**
Discussion and possible action regarding the schedule of Library programs for 2014-2015.

2015-021 Volunteers

Discussion and possible action regarding the volunteers for the Lois Nelson Public Library.

2015-022 Board Vacancies

Discussion and possible action regarding the vacancies on the Library Advisory Board.

2015-023 Meeting Dates

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

2015-024 2015 Princeton Spring Onion Festival

Discussion and possible action regarding library activities at the Spring Onion Festival on Saturday, April 18, 2015.

2015-025 Policies

Discussion and possible action regarding proposed updates to the policies and procedures for the Lois Nelson Public Library.

2015-026 Future Agenda Items

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

REPORT AGENDA

Library Director
•Monthly Report

Lois Nelson Public Library Advisory Board Members reports about items of community interest regarding which no action will be taken.

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall and Lois Nelson Public Library on **April 2, 2015 @ 4:00 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).