

AMENDED
NOTICE OF REGULAR LOIS NELSON PUBLIC LIBRARY ADVISORY BOARD
MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
May 21, 2015
Meeting Time and Place

The Library Advisory Board of the City of Princeton will meet in Regular Session on **Thursday, May 21, 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

Vacant
Board Member/Place 4

Vacant
Board Member/Place 2

Wyndi Veigel
Vice-Chairman/Place 5

Samantha Peters
Secretary/Place 3

CALL TO ORDER

ROLL CALL

Nathan Council ____
Wyndi Veigel ____
Vacant ____

Samantha 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 to approve the minutes of April 9, 2015 Regular Library Advisory Board Meeting.
2. Discussion and possible action regarding changes to the policies and procedures for the Lois Nelson Public Library.

REGULAR AGENDA

2015-027 Board Member

Discussion and possible action regarding an application from Sherry Phelps to fill a vacancy on the Library Advisory Board and to make recommendations to City Council.

2015-028 Volunteers

Discussion and possible action regarding a plan of action to recruit volunteers for the Lois Nelson Public Library and recognition for those who have volunteered.

2015-029 Library Program

Discussion and possible action regarding the 2015 Summer Reading Program Kick-Off Party scheduled for Monday, June 8, 2015 from 3:00 to 5:00 p.m. at the Lois Nelson Public Library.

2015-030 Community Events

Discussion and possible action regarding the Library's booth at the City of Princeton's July 4th Spectacular to be held on Friday, July 3, 2015 from 5:00 p.m.-10:00 p.m. at J.M. Caldwell Sr. Community Park/POW Camp.

2015-031 Training

Discussion and possible action regarding the required training for all Board and Commission Members within the City of Princeton.

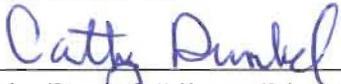
2015-032 Future Agenda Items

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 Lois Nelson Public Library on **May 15, 2015 @ 3:00 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).