

**NOTICE OF REGULAR LOIS NELSON PUBLIC LIBRARY ADVISORY BOARD  
MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
December 17, 2015  
Meeting Time and Place**

The Library Advisory Board of the City of Princeton will meet in Regular Session on **Thursday, December 17, 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

**Kimberly McGovern**  
Member Place 2

**Samantha Peters**  
Secretary Place 3

**Sherry Phelps**  
Member Place 4

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**CALL TO ORDER**

**ROLL CALL**

Nathan Council \_\_\_\_  
Kimberly McGovern \_\_\_\_  
Sherry Phelps \_\_\_\_

Wyndi Veigel \_\_\_\_  
Samantha Peters \_\_\_\_

**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 November 19, 2015 Regular Library Advisory Board Meeting.

**REGULAR AGENDA**

**2015-050     Fundraisers**

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

**2015-051     Little Free Library**

Discussion and possible action regarding a little free library for the Lois Nelson Public Library.

**2015-052     Meet and Greet Event**

Discussion and possible action regarding the library hosting Meet and Greet event on Thursday, January 28, 2016 from 6:30-8:30 p.m.

**2015-053     2016 Princeton Spring Onion Festival**

Discussion and possible action regarding the Library's booth at the Princeton Loin Club's Spring Onion Festival to be held on Saturday, April 16, 2016 from 10:00 a.m. to 3:00 p.m. at the Princeton High School.

**2015-054     5 Year Long Range Plan**

Discussion and possible action regarding a 5 year long range plan for 2016-2011 for the Lois Nelson Public Library.

**2015-055     Collin County Funds**

Discussion and possible action regarding Collin County funds for YR 2016-2017.

**2015-056     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 **December 11, 2015 @ 12:00 PM** and copies thereof were delivered to the Board Members.

  
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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).