

**NOTICE OF REGULAR LOIS NELSON PUBLIC LIBRARY ADVISORY BOARD
MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
June 18, 2015
Meeting Time and Place**

The Library Advisory Board of the City of Princeton will meet in Regular Session on **Thursday, June 18, 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 regarding the minutes of April 9, 2015 Regular Library Advisory Board Meeting.
2. Discussion and possible action regarding the corrections and updates 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 recommendation to City Council.

2015-028 Board Member

Discussion and possible action regarding an application from Suzanne Sarbofsky to fill a vacancy on the Library Advisory Board and to make recommendation to City Council.

2015-029 Volunteers

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

2015-030 Library Program

Discussion and possible action regarding the 2015 Summer Reading Program End of the Summer Party scheduled for Friday, July 31, 2015 from 3:00 to 4:00 p.m. at the Lois Nelson Public Library.

2015-031 Community Events

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

2015-032 Training

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

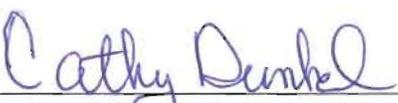
2015-033 Future Agenda Items

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 **June 12, 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).