NOTICE OF SPECIAL LOIS NELSON PUBLIC LIBRARY ADVISORY BOARD MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
January 26, 2016
Meeting Time and Place

The Library Advisory Board of the City of Princeton will meet in Special Session on **Tuesday, January 26, 2016 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

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.

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

SPECIAL AGENDA

2015-057 **<u>Little Free Library</u>**

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

2015-058 **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.

2015-059 **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.

2015-060 **5 Year Long Range Plan**

Discussion and possible action regarding a 5 year long range plan for 2016-2021 for the Lois Nelson Public Library.

2015-061 **Collin County Funds**

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

2015-062 **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 **January 19, 2016 @ 3:00 PM** and copies thereof were delivered to the Board Members.

Cathy Dunkel

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).