

Mayor  
Ed Tidwell

Mayor Pro-Tem  
Kevin Sullivan



Council Members  
Gage Hunt  
Rob Durbin  
Chelaine Marion  
Paul Roberts  
Paul Prince

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**AGENDA**  
**LIBRARY ADVISORY BOARD MEETING**  
**Monday October 10th, 2022 AT 9:00 a.m.**

**NOTICE IS HEREBY GIVEN** that the Library Advisory Board of the City of Lago Vista, Texas will hold a Regular Meeting on the above date and time at Council Chambers for discussion and possible action on the following agenda items. Items do not have to be taken in the same order as shown in the meeting notice.

**CALL TO ORDER, ROLL CALL**

**CITIZEN COMMENTS**

**BUSINESS ITEMS**

1. Approve Minutes from meeting held on September 19, 2022

**REPORTS**

1. City Council Report – Kevin Sullivan, City Council Liaison – City Survey
2. Library Report – Jan Steele, Library Director
3. Friends of the Library (FOL) Report, Frank Coletta

**OLD BUSINESS**

1. Policy and Procedure Subcommittee – Frank Coletta
  - a. Discuss and take appropriate action to approve a new Privacy and Confidentiality of Library Records Policy.
  - b. Discuss and take appropriate action to approve a revised Library Membership Registration Form included in a previously approved Circulation Policy.
  - c. Discuss and take appropriate action to approve a previously approved Library Volunteer Agreement Release & Waiver of Liability Form.

**NEW BUSINESS**

1. No New Business

**FUTURE MEETINGS – 2023 Schedule**

January 9, 2023  
April 10, 2023  
July 10, 2023  
October 9, 2023

**ADJOURN MEETING**

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**IT IS HEREBY CERTIFIED** that the above Notice was posted on the Bulletin Board located in City Hall in said City at 3:00 p.m. on the 6th day of October, 2022.

*Lucy Aldrich*  
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Lucy Aldrich, City Secretary

**THIS MEETING SHALL BE CONDUCTED PURSUANT TO THE TEXAS GOVERNMENT CODE ANY OF THE ABOVE POSTED AGENDA ITEMS IN ACCORDANCE WITH THE SECTIONS 551.071, 551.072, 551.073, 551.074, 551.075 OR 551.076.**

**THE CITY OF LAGO VISTA IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UP**