

Mayor  
Ed Tidwell  
  
Mayor Pro-Tem  
Paul Prince



Council Members  
Gage Hunt  
Kevin Sullivan  
Rob Durbin  
Chelaine Marion  
Paul Roberts

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**AGENDA**  
**LIBRARY ADVISORY BOARD MEETING**  
**Monday January 9th, 2023 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, 5803 Thunderbird, Lago Vista, TX 78645, 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**

**SWEARING IN – BOARD MEMBERS**

Elaine Hughes – 2-year term  
Michael Zaydel – 2-year term  
Gina Williams – 2-year term  
Mark Major - 1-year term (to complete the 2-year term of Trish Upchurch)

**CITIZEN COMMENTS**

**BUSINESS ITEMS**

1. Approve Minutes from meeting held on October 10, 2022
2. Nominating Committee Report - Michael Zaydel: **Election of 2023 LAB officers**
3. Administration Binders with completed Policies and Procedures
4. Welcome new board members - Introductions

**REPORTS**

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

**OLD BUSINESS**

**NEW BUSINESS**

1. Programs and plans for 2023 – Jan Steele

**FUTURE MEETINGS – 2023 Schedule**

April 10, 2023, 9AM  
July 10, 2023, 9AM  
October 9, 2023, 9AM

**ADJOURN MEETING**

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**IT IS HEREBY CERTIFIED** that the above Notice was posted on the Bulletin Board located at City Hall in said City at 5:30 p.m. on the 29th day of December, 2022.

*Lucy Aldrich*

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**