



**AGENDA**  
**LIBRARY ADVISORY BOARD SPECIAL MEETING**  
**LAGO VISTA PUBLIC LIBRARY MEETING ROOM**  
**5803 THUNDERBIRD, SUITE 40**  
**LAGO VISTA, TX**  
**APRIL 14, 2023 AT 1:00 PM**

**CALL TO ORDER, ROLL CALL**

Frank Coletta, Chair

Mike Zaydel, Vice-Chair

Elaine Hughes, Secretary

Mark Major

Dale Mitchell

Marlene Plua

Gina Williams

**CITIZEN COMMENTS**

To participate in the citizen comments portion of the meeting, you must submit a completed form. If you are attending the meeting you must complete the form available and provide it to the Library Director prior to the start of the meeting. The form can be found on the City's website at the link below. If you are not attending the meeting but would like for your comments to be read during the meeting use the same form on the City's website at the link below and submit as directed on the form.

**[CITIZEN PARTICIPATION REGISTRATION FORM](#)**

**STAFF AND COUNCIL LIAISON REPORTS**

1. Routine reports from City Council Liaison.
2. Routine reports from City Staff.

**DISCUSSION ITEMS**

3. Friends of the Library (FOL) Report - Frank Coletta, FOL Chair
4. Report by Marlene Palua on outcome of March 13, 2023 Library planning session for Fiscal Year 2023 and Fiscal Year 2024 and discussion on the next steps.
5. Review and consider revising the Library's Mission Statement.
6. Discuss Mid-Year Report to City Council.

**ACTION ITEMS**

7. Approve Minutes from meeting held on March 13, 2023.

## **ADJOURNMENT**

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located at all times in City Hall in said City at 2:55 p.m. on the 11th day of April 2023.

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Lucy Aldrich, City Secretary

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 UPON REQUEST.