

AGENDA

LAKE COUNTY LIBRARY ADVISORY BOARD
THURSDAY, FEBRUARY 18, 2016 – 5:00 PM
LAKE COUNTY EXTENSION (*fka the Ag Center*)
1951 WOODLEA ROAD, TAVARES

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- III. INTRODUCTION OF GUESTS/NEW MEMBERS
- IV. NOTICE OF MEETING – PROOF OF PUBLICATION
- V. APPROVAL OF MEETING MINUTES:
 - A. LIBRARY ADVISORY BOARD MEETING MINUTES – JANUARY 21, 2016
- VI. CITIZEN QUESTION AND COMMENT PERIOD
- VII. COMMISSION LIAISON'S REPORT
- VIII. CHAIR'S REPORT
- IX. LIBRARIAN'S REPORT
- X. OLD BUSINESS
- XI. NEW BUSINESS
 - A. APPOINTMENT/REAPPOINTMENT OF MEMBER TO HEALTH AND HUMAN SERVICES GRANT ADVISORY COMMITTEE
- XII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
- XIII. DATE OF NEXT MEETING – MARCH 17, 2016 AT LAKE COUNTY EXTENSION, 1951 WOODLEA ROAD, TAVARES
- XIV. ADJOURNMENT