

AGENDA

LAKE COUNTY LIBRARY ADVISORY BOARD
THURSDAY, JANUARY 19, 2017 – 5:00 PM
LAKE COUNTY EXTENSION SERVICES, 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 NOMINATING COMMITTEE MEETING MINUTES – OCTOBER 27, 2016
 - B. LIBRARY ADVISORY BOARD MEETING MINUTES – OCTOBER 27, 2016
- VI. CITIZEN QUESTION AND COMMENT PERIOD
- VII. COMMISSION LIAISON'S REPORT
- VIII. CHAIR'S REPORT
- IX. LIBRARIAN'S REPORT
- X. BOARD MEMBER COMMENTS
- XI. OLD BUSINESS
- XII. NEW BUSINESS
 - A. CONSIDERATION OF APPLICANTS FOR RECOMMENDATION TO THE BOARD OF COUNTY COMMISSIONERS TO FILL THE EXPIRING DISTRICT 1, 3, AND 5 SEATS ON THE LAKE COUNTY LIBRARY ADVISORY BOARD
- XIII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
- XIV. DATE AND LOCATION OF NEXT MEETING – FEBRUARY 16, 2017 AT THE LEESBURG PUBLIC LIBRARY, 100 E. MAIN STREET, LEESBURG
- XV. ADJOURNMENT