

AGENDA

LAKE COUNTY LIBRARY ADVISORY BOARD
THURSDAY, JUNE 15, 2017 – 5:00 PM
LADY LAKE PUBLIC LIBRARY, 225 WEST GUAVA STREET, LADY LAKE

- 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 – MAY 18, 2017
- VI. CITIZEN QUESTION AND COMMENT PERIOD
- VII. COMMISSION LIAISON'S REPORT
- VIII. CHAIR'S REPORT
- IX. DIVISION MANAGER'S REPORT
- X. BOARD MEMBER COMMENTS
- XI. OLD BUSINESS
- XII. NEW BUSINESS
 - A. FEE SCHEDULE: REQUEST APPROVAL TO RECOMMEND THAT THE BOARD OF COUNTY COMMISSIONERS:
 1. ADD A PER FOOT FEE OF \$.70 FOR VINYL CUTTING.
 2. ADD A PER FOOT FEE OF \$7.00 FOR POSTER PRINTING.
 3. ADD LANGUAGE FOR COMPUTER GUEST PASS TO INDICATE THE FEE IS ONLY APPLICABLE AT CAGAN CROSSINGS COMMUNITY LIBRARY.
 4. REMOVE "ART PRINT" AND "VERTICAL FILE" LANGUAGE FROM OVERDUE CHARGES, DUE TO THESE ITEMS NO LONGER EXISTING IN COLLECTION.
- XIII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
- XIV. DATE AND LOCATION OF NEXT MEETING -- AUGUST 17, 2017 AT LAKE COUNTY EXTENSION SERVICES, 1951 WOODLEA ROAD, TAVARES
- XV. ADJOURNMENT