

**AGENDA FOR SPECIAL MEETING
OF THE
LAKE COUNTY LIBRARY ADVISORY BOARD**
THURSDAY, JULY 13, 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. CITIZEN QUESTION AND COMMENT PERIOD
- VI. NEW BUSINESS
 - A. LONG RANGE PLAN: REVIEW AND RECOMMENDATION TO THE BOARD OF COUNTY COMMISSIONERS FOR APPROVAL
- VII. DATE AND LOCATION OF NEXT MEETING -- AUGUST 17, 2017 AT LAKE COUNTY EXTENSION SERVICES, 1951 WOODLEA ROAD, TAVARES
- VIII. ADJOURNMENT