

## AGENDA

LAKE COUNTY LIBRARY ADVISORY BOARD  
THURSDAY, AUGUST 17, 2017 – 5:00 PM  
LAKE COUNTY EXTENSION SERVICES, 1951 WOODLEA ROAD, TAVARES

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- 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 – JUNE 15, 2017
  - B. LIBRARY ADVISORY BOARD SPECIAL MEETING MINUTES – JULY 13, 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. LONG RANGE PLAN: RECOMMENDATION TO THE BOARD OF COUNTY COMMISSIONERS FOR APPROVAL OF 2017–2023 LAKE COUNTY LIBRARY SYSTEM LONG RANGE PLAN OF SERVICES
- XIII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
- XIV. DATE AND LOCATION OF NEXT MEETING -- SEPTEMBER 21, 2017 AT LAKE COUNTY EXTENSION SERVICES, 1951 WOODLEA ROAD, TAVARES
- XV. ADJOURNMENT