

## AGENDA

LAKE COUNTY LIBRARY ADVISORY BOARD  
THURSDAY, JANUARY 18, 2018 – 5:00 PM  
LEESBURG PUBLIC LIBRARY, 100 E. MAIN STREET, LEESBURG

---

- 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 19, 2017
  - B. LIBRARY ADVISORY BOARD MEETING MINUTES – OCTOBER 19, 2017
- VI. CITIZEN QUESTION AND COMMENT PERIOD
- VII. COMMISSION LIAISON'S REPORT
- VIII. CHAIR'S REPORT
- IX. DIRECTOR OF THE OFFICE OF LIBRARY SERVICES REPORT
- X. BOARD MEMBER COMMENTS
- XI. OLD BUSINESS
- XII. NEW BUSINESS
  - A. LAKE COUNTY LIBRARY IMPACT FEES REVISED APPLICATION FOR FRUITLAND PARK LIBRARY
- XIII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
- XIV. DATE AND LOCATION OF NEXT MEETING – FEBRUARY 15, 2018 AT LAKE COUNTY EXTENSION SERVICES, 1951 WOODLEA ROAD, TAVARES
- XV. ADJOURNMENT