

AGENDA

LAKE COUNTY LIBRARY ADVISORY BOARD
THURSDAY, FEBRUARY 15, 2018 – 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 MEETING MINUTES – JANUARY 18, 2018
- 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. REVISED: LCC-63 LIBRARY IMPACT FEE APPLICATION AND DISTRIBUTION PROCESS
- XIII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
- XIV. DATE AND LOCATION OF NEXT MEETING – MARCH 15, 2018 AT LAKE COUNTY EXTENSION SERVICES, 1951 WOODLEA ROAD, TAVARES
- XV. ADJOURNMENT