

AGENDA

LAKE COUNTY LIBRARY ADVISORY BOARD
THURSDAY, JUNE 21, 2018 – 5:00 PM
LAKE COUNTY EXTENSION SERVICES, 1951 WOODLEA RD., 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 – MARCH 15, 2018
- VI. CITIZEN QUESTION AND COMMENT PERIOD
- VII. COMMISSION LIAISON'S REPORT
- VIII. CHAIR'S REPORT
- IX. INTERIM DIRECTOR OF THE OFFICE OF LIBRARY SERVICES' REPORT
- X. BOARD MEMBER COMMENTS
- XI. OLD BUSINESS - NONE
 - A. NEW BUSINESS -- LIBRARY IMPACT FEE AWARD: Recommendation that the Board of County Commissioners approve the award of \$500,000 in library impact fee funds to the City of Minneola for construction expenses of a new library.
- XII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
- XIII. DATE AND LOCATION OF NEXT MEETING – AUGUST 16, 2018 AT LAKE COUNTY EXTENSION SERVICES, 1951 WOODLEA ROAD, TAVARES
- XIV. ADJOURNMENT