

## AGENDA

LAKE COUNTY LIBRARY ADVISORY BOARD  
THURSDAY, JANUARY 17, 2019 – 5:00 PM  
LAKE COUNTY EXTENSION SERVICES, 1951 WOODLEA RD., 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 – OCTOBER 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 – NONE
- XII. NEW BUSINESS
- XIII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
- XIV. DATE AND LOCATION OF NEXT MEETING – FEBRUARY 21, 2019 AT LAKE EXTENSION SERVICES, 1951 WOODLEA ROAD, TAVARES. TRAINING ROOM A
- XV. ADJOURNMENT