

# AGENDA

## *LAKE COUNTY LIBRARY ADVISORY BOARD*

Thursday, March 21, 2019 – 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 – JANUARY 17, 2019
- 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
  - a. SUNSHINE LAW AND ETHICS PRESENTATION
  - b. LIBRARY IMPACT FEE AWARD(S)
  - c. NATIONAL LIBRARY WEEK PROCLAMATION
- XIII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
- XIV. DATE AND LOCATION OF NEXT MEETING – APRIL 18, 2019 AT LAKE EXTENSION SERVICES, 1951 WOODLEA ROAD, TAVARES, TRAINING ROOM A.
- XV. ADJOURNMENT