

AGENDA

LAKE COUNTY LIBRARY ADVISORY BOARD

Thursday, August 15, 2019 – 5:00 PM

Lake Extension Services, Training Room A, 1951 Woodlea Rd., Tavares, FL 32778

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- III. INTRODUCTION OF GUESTS
- IV. NOTICE OF MEETING – PROOF OF PUBLICATION
- V. APPROVAL OF MEETING MINUTES:
 - a. LIBRARY ADVISORY BOARD MEETING MINUTES – JUNE 20, 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
 - a. EUSTIS MEMORIAL LIBRARY UPDATE
- XII. NEW BUSINESS
 - a. REQUEST RECOMMENDATION THAT THE BOARD OF COUNTY COMMISSIONERS ADOPT THE FY 2019/2020 ANNUAL PLAN OF SERVICE.
 - b. DISCUSSION OF ELECTION OF LAKE COUNTY LIBRARY ADVISORY BOARD OFFICERS FOR FY 2019/2020.
- XIII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
- XIV. DATE AND LOCATION OF NEXT MEETING – SEPTEMBER 19, 2019, AT THE FRUITLAND PARK LIBRARY – HILLCREST ROOM, 604 W. BERCKMAN STREET, FRUITLAND PARK, FL 32159.
- XV. ADJOURNMENT