

AGENDA

LAKE COUNTY LIBRARY ADVISORY BOARD

Thursday, September 19, 2019 – 5:00 PM

Fruitland Park Library, Hillcrest Room, 604 W. Berckman Street, FL 34731

- 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 – AUGUST 15, 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. INTERLOCAL AGREEMENTS UPDATE
 - b. STATE AID UPDATE
 - c. LIBRARY SLOGANS UPDATE
- XII. NEW BUSINESS
 - a. 2020 LIBRARY SERVICES FEE SCHEDULE
 - b. LIBRARY ADVISORY BOARD ORDINANCE UPDATE
- XIII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
- XIV. DATE AND LOCATION OF NEXT MEETING – OCTOBER 17, 2019, AT LAKE EXTENSION SERVICES, TRAINING ROOM A, 1951 WOODLEA ROAD, TAVARES, FL 32778.
- XV. ADJOURNMENT