

## **AGENDA**

LAKE COUNTY LIBRARY ADVISORY BOARD  
THURSDAY, AUGUST 21, 2014 – 5:00 PM  
LAKE COUNTY AGRICULTURAL CENTER  
TRAINING ROOM A  
1951 WOODLEA ROAD, TAVARES, FLORIDA

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- 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 – JULY 17, 2014
- VI. CITIZEN QUESTION AND COMMENT PERIOD
- VII. COMMISSION LIAISON'S REPORT
- VIII. DEPUTY COUNTY MANAGER'S REPORT
- IX. CHAIR'S REPORT
- X. LIBRARIAN'S REPORT
- XI. OLD BUSINESS
- XII. NEW BUSINESS
  - A. SELECTION OF NOMINATING COMMITTEE
  - B. BUDGET DISCUSSION
  - C. PROPOSED MEETING SCHEDULE FOR FY 2014-2015
- XIII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
- XIV. ADJOURNMENT