

AGENDA

LAKE COUNTY LIBRARY ADVISORY BOARD
THURSDAY, MAY 18, 2017 – 5:00 PM
LAKE COUNTY EXTENSION SERVICES, 1951 WOODLEA ROAD, 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 – APRIL 20, 2017
- VI. CITIZEN QUESTION AND COMMENT PERIOD
- VII. COMMISSION LIAISON'S REPORT
- VIII. CHAIR'S REPORT
- IX. DIVISION MANAGER'S REPORT
- X. BOARD MEMBER COMMENTS
- XI. OLD BUSINESS
- XII. NEW BUSINESS
 - A. LIBRARY IMPACT FEE AWARDS:
 - 1. Recommendation that the Board of County Commissioners approve the award of \$350,000 in library impact fee funds to the City of Fruitland Park for the purchase of public use chairs, tables, computer tables and shelving for adult area, teen area and children's area at the Fruitland Park Library.
 - 2. Recommendation that the Board of County Commissioners approve the award of \$16,000 in library impact fee funds to the City of Fruitland Park for the purchase of 16 public access computers at the Fruitland Park Library.
 - 3. Recommendation that the Board of County Commissioners approve the award of \$65,130.11 in library impact fee funds to the City of Fruitland Park towards new construction expenses of the Fruitland Park Library.
 - 4. Recommendation that the Board of County Commissioners approve the award of \$11,956 in library impact fee funds to the City of Leesburg for the purchase of additional shelving at the Leesburg Public Library.
 - 5. Recommendation that the Board of County Commissioners approve the award of \$500,000 in library impact fee funds to the City of Tavares for construction expenses of an expansion project at the Tavares Public Library.

XIII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS

XIV. DATE AND LOCATION OF NEXT MEETING JUNE 15, 2017 AT LADY LAKE PUBLIC LIBRARY, 225 WEST GUAVA STREET, LADY LAKE (MEETING ROOM B)

XV. ADJOURNMENT