

## AGENDA

LAKE COUNTY LIBRARY ADVISORY BOARD  
THURSDAY, JUNE 18, 2015 – 5:00 PM  
LAKE COUNTY AGRICULTURAL CENTER  
1951 WOODLEA ROAD, TAVARES

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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 – MAY 21, 2015
- 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. REVIEW 2015 LIBRARY IMPACT FEE APPLICATIONS FOR RECOMMENDATION TO THE BOARD OF COUNTY COMMISSIONERS
- XIII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
- XIV. DATE OF NEXT MEETING – AUGUST 20, 2015 AT LAKE COUNTY AG CENTER, 1951 WOODLEA ROAD, TAVARES
- XV. ADJOURNMENT