

AGENDA

LAKE COUNTY LIBRARY ADVISORY BOARD
THURSDAY, SEPTEMBER 21, 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 – AUGUST 17, 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. SELECTION OF NOMINATING COMMITTEE TO RECOMMEND A SLATE OF OFFICERS FOR THE 2017-2018 FISCAL YEAR. ELECTION TO BE HELD AT THE OCTOBER MEETING
 - B. 2017-2018 SCHEDULE OF LIBRARY ADVISORY BOARD MEETINGS
- XIII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
- XIV. DATE AND LOCATION OF NEXT MEETING -- OCTOBER 19, 2017, AT LAKE COUNTY EXTENSION SERVICES, 1951 WOODLEA ROAD, TAVARES
- XV. ADJOURNMENT