

# AGENDA

## *LAKE COUNTY LIBRARY ADVISORY BOARD*

Thursday, June 20, 2019 – 5:00 PM

*Lake Extension Services, Training Room A, 1951 Woodlea Rd., Tavares, FL 32778*

- 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 23, 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. IMPACT FEE AWARD AGREEMENTS
- XII. NEW BUSINESS
  - a. FUNDING FORMULA APPROVAL (INTERLOCAL AGREEMENTS)
  - b. ANNUAL PLAN OF SERVICE
- XIII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
- XIV. DATE AND LOCATION OF NEXT MEETING – AUGUST 15, 2019, AT LAKE EXTENSION SERVICES, TRAINING ROOM A, 1951 WOODLEA ROAD, TAVARES (SUMMER RECESS FOR THE MONTH OF JULY)
- XV. ADJOURNMENT