

## AGENDA

LAKE COUNTY LIBRARY ADVISORY BOARD  
THURSDAY, MARCH 15, 2018 – 5:00 PM  
LAKE COUNTY EXTENSION SERVICES, 1951 WOODLEA ROAD, TAVARES

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- 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 – FEBRUARY 15, 2018
- VI. CITIZEN QUESTION AND COMMENT PERIOD
- VII. COMMISSION LIAISON'S REPORT
- VIII. CHAIR'S REPORT
- IX. INTERIM DIRECTOR OF THE OFFICE OF LIBRARY SERVICES' REPORT
- X. BOARD MEMBER COMMENTS
- XI. OLD BUSINESS - NONE
- XII. NEW BUSINESS - NONE
- XIII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
- XIV. DATE AND LOCATION OF NEXT MEETING – APRIL 19, 2018 AT COOPER MEMORIAL LIBRARY, 2525 OAKLEY SEAVER DR., CLERMONT
- XV. ADJOURNMENT