

# AGENDA

## *LAKE COUNTY LIBRARY ADVISORY BOARD*

Thursday, April 25, 2019 – 5:00 PM

*W.T. Bland Public Library, 1995 N. Donnelly St., Mount Dora, FL 32757*

- 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 – MARCH 21, 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. COUNTY ATTORNEY IMPACT FEE STATEMENT
- XII. NEW BUSINESS
- XIII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
- XIV. DATE AND LOCATION OF NEXT MEETING – MAY 16, 2019, AT LAKE EXTENSION SERVICES, 1951 WOODLEA ROAD, TAVARES, TRAINING ROOM A
- XV. ADJOURNMENT