

# AGENDA

## *LAKE COUNTY LIBRARY ADVISORY BOARD*

Thursday, October 17, 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 – SEPTEMBER 19, 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. VIRTUAL STUDENT LIBRARY CARD
  - b. EUSTIS TIMELINE UPDATE
- XII. NEW BUSINESS
  - a. ELECTION OF OFFICERS
  - b. 2018 AUDIT UPDATE
- XIII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
- XIV. DATE AND LOCATION OF NEXT MEETING – JANUARY 16, 2020, AT LAKE EXTENSION SERVICES, TRAINING ROOM A, 1951 WOODLEA ROAD, TAVARES, FL 32778.
- XV. ADJOURNMENT