

AGENDA

LAKE COUNTY LIBRARY ADVISORY BOARD

Thursday, January 16, 2020 – 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 – OCTOBER 17, 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. LCC-63 UPDATE & DISCUSSION
 - b. EUSTIS MEMORIAL LIBRARY UPDATE
- XII. NEW BUSINESS
 - a. LAB CALENDAR
 - b. IMPACT FEE UPDATE
 - c. LSTA GRANT UPDATE
- XIII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
- XIV. DATE AND LOCATION OF NEXT MEETING – APRIL 16, 2020, AT TAVARES PUBLIC LIBRARY (CIVIC CENTER), 100 E. CAROLINE STREET, TAVARES, FL 32778.
- XV. ADJOURNMENT