

AGENDA

LAKE COUNTY LIBRARY ADVISORY BOARD

Thursday, May 28, 2020 – 5:00 PM

Virtual Zoom Meeting

Join Zoom Meeting

Dial by phone: +1 929 205 6099

Meeting ID: 828 5968 0651

Password: 379688

- 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 – JANUARY 16, 2020
- 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
- XII. NEW BUSINESS
 - a. LIBRARY IMPACT FEE AWARD(S)
- XIII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
- XIV. DATE AND LOCATION OF NEXT MEETING – JUNE 25, 2020, LAKE COUNTY EXTENSION OFFICE, AUDITORIUM, 1951 WOODLEA ROAD, TAVARES, FL 32778.
- XV. ADJOURNMENT