

AGENDA

LAKE COUNTY LIBRARY ADVISORY BOARD
THURSDAY, MARCH 16, 2017 – 5:00 PM
LAKE COUNTY EXTENSION SERVICES, 1951 WOODLEA ROAD, TAVARES

- 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. LONG RANGE PLAN – SAMUEL “SAM” MORRISON, ASSOCIATE CONSULTANT, GODFREY’S ASSOCIATES
- VI. APPROVAL OF MEETING MINUTES:
 - A. LIBRARY ADVISORY BOARD MEETING MINUTES – JANUARY 19, 2019
- VII. CITIZEN QUESTION AND COMMENT PERIOD
- VIII. COMMISSION LIAISON’S REPORT
- IX. CHAIR’S REPORT
- X. LIBRARIAN’S REPORT
- XI. BOARD MEMBER COMMENTS
- XII. OLD BUSINESS
- XIII. NEW BUSINESS
- XIV. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
- XV. DATE AND LOCATION OF NEXT MEETING APRIL 20, 2017 AT LAKE COUNTY EXTENSION SERVICES, 1951 WOODLEA ROAD, TAVARES
- XVI. ADJOURNMENT