REVISED AGENDA

LAKE COUNTY LIBRARY ADVISORY BOARD THURSDAY, APRIL 21, 2016 – 5:00 PM CITY OF TAVARES COMMUNITY CENTER (*adjacent to the Tavares Public Library*) 100 E. CAROLINE STREET, 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. APPROVAL OF MEETING MINUTES:

A. LIBRARY ADVISORY BOARD MEETING MINUTES - MARCH 17, 2016

- VI. CITIZEN QUESTION AND COMMENT PERIOD
- VII. COMMISSION LIAISON'S REPORT
- VIII. CHAIR'S REPORT
- IX. LIBRARIAN'S REPORT
- X. OLD BUSINESS

A. INCREASING NEWSPAPER COVERAGE FOR LIBRARIES

- XI. NEW BUSINESS
 - A. AWARD OF LIBRARY IMPACT FEES
 - B. FOOD FOR LIBRARY FINE FORGIVENESS
- XII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
- XIII. DATE OF NEXT MEETING MAY 19, 2016 AT COOPER MEMORIAL LIBRARY, 2525 OAKLEY SEAVER DRIVE, CLERMONT
- XIV. ADJOURNMENT