

Agenda

**Library Advisory Board**

January 30, 2017

4:00 p.m.

Jean Rhein Central Branch

215 N. Oxford Rd.

Casselberry, FL 32707

- 1) Call to order.
- 2) Determination of a quorum.
- 3) Pledge of Allegiance to the Flag of the United States of America
- 4) Consideration of Previous Meeting Minutes
- 5) Welcome new Board Members Raychel Garcia and Barbara Hilderbrand
- 6) Old Business
  - a. Report on the 7 day opening
  - b. Grapes of Wrath – UCF/NEA The Big Read programs planned February 27– April 14, 2017
- 7) New Business
  - a. Friends of the Library funding request
  - b. Upgrade of the ILS software
  - c. Replacement of the telephone messaging system software and hardware
  - d. Florida Library Association Genealogy Program award nomination
  - e. Budget Kickoff January 4th
- 8) “Good of the Order”
- 9) Next Meeting – January 30, 2017 4 PM
- 10) Adjournment