

Agenda

Library Advisory Board

September 30, 2019

5:30 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 for August 26, 2019.

Old Business

- 5) Update on the RFP for a Library Facilities Master Plan
- 6) 2nd Public FY 19/20 Budget hearing September 24th, 7 PM
- 7) Update on the ADA remodeling of the public restrooms at the East Branch

New Business

- 8) Barbara Hilderbrand resignation from the Library Advisory Board
- 9) Board of County Commissioners' meeting September 24, 2019 – State Aid and Annual Plan of Service FY 19/20
- 10) Hurricane Dorian - general population shelters with library staff management
- 11) County Compensation Study
- 12) Good of the Order
- 13) Next meeting – October 28, 2019
- 14) Adjournment