



SEMINOLE COUNTY PUBLIC LIBRARY SYSTEM

LIBRARY ADVISORY BOARD MEETING

Date: July 25th, 2011

Location: Central Branch Library, Conference Room 1

Time: 7 PM – 8 PM

I. CALL TO ORDER

- a. Roll Call
- b. Election of Officers

II. BOARD MINUTES

III. Library Services Division Manager Report

- a. Budget Report
- b. Long Range Plan
- c. E-books and downloadable audio policies
- d. Summer Reading Program

IV. NEW BUSINESS

- a. State Aid allocation
- b. Ask-A-Librarian program

V. ADJOURNMENT

FOR ADDITIONAL INFORMATION REGARDING THIS NOTICE, PLEASE CONTACT CHRISTINE PATTEN, MANAGER, LIBRARY SERVICES DIVISION, AT 407-665-1505. PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE EMPLOYEE RELATIONS DEPARTMENT ADA COORDINATOR 48 HOURS IN ADVANCE OF THE MEETING AT **321-1130, EXTENSION 7941**. PERSONS ARE ADVISED THAT, IF THEY DECIDE TO APPEAL ANY DECISIONS MADE AT THESE MEETINGS/HEARINGS, THEY WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, THEY MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED, PER SECTION 286.0105, FLORIDA STATUTES.