<u>Agenda</u> Library Advisory Board

December 4, 2023 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. Consideration of previous Meeting Minutes October 30, 2023

New Business

- 4. Grant projects associated with the American Library Association, including state chapters and affiliated groups are banned from receiving state library funds
- 5. Holiday closures

Sunday, December 24th Monday, December 25th Tuesday, December 26th Monday, January 1st, 2024 Tuesday, January 2nd

- 6. Florida Humanities Bureau Art in Florida presentations Keri Watson
- 7. Telescope Night Jan. 22- 24 Derek Demeter, Seminole State College
- 8. Eclipse Presentations with Eclipse Glasses

Old Business

- 9. Library Master Plan
- 10. New shelving and renovation plans at the Central Branch
- 11. Patron Point Automation of Online Library Cards
- 12. West and North Branches ADA Remodeling

Good of the Order

- 13. The next Library Advisory Board Meeting, January 29, 2024, at 5:30 p.m. at the Central Branch Gallery.
- 14. Adjournment