

Agenda

**Library Advisory Board**

December 5, 2016

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) Old Business
  - a. January 8<sup>th</sup> Seven day opening update
  - b. Staff Training Day October 10, 2016 was cancelled due to hurricane
  - c. Update on the Little Library at Red Bug Lake Park
  - d. Update on the demonstration garden
  - e. Farwell to Grace Chewning and Pamela Neal
- 6) New Business
  - a. Creativity Lab Programs
  - b. Election of new officers
  - c. New Library Advisory Board appointments
- 7) "Good of the Order"
- 8) Next Meeting – January 30, 2017 4 PM
- 9) Adjournment