

Agenda

Library Advisory Board

February 25, 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 January 28, 2019.

Old Business

- 5) Meeting room policy revision
- 6) Update on the new teen area at the Central Branch
- 7) Update on projects: Northwest Branch Parking lot, and East Branch ADA Restrooms
- 8) Commissioner Lockhart's library visits

New Business

- 9) Resurfacing and restriping of parking lots at Central, East and West Branches
- 10) Budget planning for FY 19/20
- 11) County using a vendor to provide temp to permanent employees
- 12) Library Advisory Board Ethics Training presentation by Desmond Morrell, Assistant County Attorney March 25th
- 13) "Good of the Order"
- 14) Next meeting – March 25, 2019
- 15) Adjournment