

Agenda

Library Advisory Board

February 26, 2024

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 January 29, 2024

New Business

4. Meeting cadence
5. Library Foundation
6. Retirement of the Regional Manager for the West and Northwest Branches
7. FY 24/25 Budget
8. Proposed change to the March Library Advisory Board meeting from March 25th to March 18th
9. Richard Durr Parks and Recreation Department Director will attend March 18th meeting
10. Birder Backpacks and other upcoming library programs

Old Business

11. Library Lovers' Book Fest February 10th from 10 AM to 4 PM
12. Upcoming facilities projects, roof replacement for the West and North Branches, and
13. Water fountain replacements at the Central Branch.
14. Library Master Plan
15. New shelving and renovation plans at the Central Branch
16. IT projects funded: Mobile or wireless printing for patrons from their phones or laptops
17. Patron Point Automation of Online Library Cards
18. West and North Branches ADA Remodeling update
19. Board Resolutions

Good of the Order

20. The revised schedule for the Library Advisory Board Meeting, March 19, 2024, at 5:30 p.m. at the Central Branch Gallery.
21. Adjournment