

## Agenda

### **Library Advisory Board**

January 29, 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 December 4, 2023

#### New Business

4. Library Lovers' Book Fest February 10<sup>th</sup> from 10 AM to 4 PM
5. Budget preparation for FY 24/25
6. Upcoming facilities projects, roof replacement for the West and North Branches, and water fountain replacements at the Central Branch.
7. IT projects funded: Mobile or wireless printing for patrons from their phones or laptops

#### Old Business

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

#### Good of the Order

12. The next Library Advisory Board Meeting, February 26, 2024, at 5:30 p.m. at the Central Branch Gallery.
13. Adjournment