LEISURE SERVICES DEPARTMENT



LIBRARY SERVICES DIVISION

<u>Agenda</u> Library Advisory Board

May 22, 2017 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
- 4) Consideration of Previous Meeting Minutes

5) Old Business

- a. Build A Better World summer reading program kickoff events and programs
- b. Reciprocal Borrowing Agreement with the Maitland Public Library
- c. Library staff assigned emergency role to run shelters

6) New Business

- a. Florida Library Association, FLA Standards and the Annual Florida Public Library Directors Meeting in Tallahassee in October 2017.
- b. Library Policies and Procedures: BCC Approved Materials Selection Policy and Request for Reconsideration of Library Materials or Website
- c. Assistant Branch Manager for the North Branch, Debbie Clifton starts June 12th
- d. New library programs and events
- 7) "Good of the Order"
- 8) Next Meeting June 26, 2017 5:30 PM
- 9) Adjournment