

Agenda

**Library Advisory Board**

October 26, 2015, 4:00 p.m.

Gallery

Central Branch

215 N. Oxford Rd.

Casselberry, FL 32707

- 1) Call to order. Determination of a quorum.
- 2) Pledge of Allegiance to the Flag of the United States of America
- 3) Consideration of Previous Meeting Minutes
- 4) Introduction of new board member, Anne West
- 5) Old Business
  - a. Update on the summer reading program events
  - b. Update on Little Library
  - c. State Aid to Public Libraries – Annual Plan of Service
- 6) New Business
  - a. FY 15/16 Adopted Budget
  - b. Outsourcing library servers and maintenance to Sirsi-Dynix
  - c. Public demonstration garden at the West Branch
  - d. Fall customer survey
- 7) “Good of the Order”
- 8) Adjournment