# <u>Agenda</u>

## **Library Advisory Board**

October 30, 2023 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 September 25, 2023

### **New Business**

- 4. Oral History Project Amy Cantley
- 5. E-Rate potential reimbursement considered
- 6. New databases for FY23/24
- 7. New shelving and renovation plans at the Central Branch
- 8. New staff positions proposed

### **Old Business**

- 9. Patron Point Automation of Online Library Cards
- 10. West and North Branches ADA Remodeling

#### Good of the Order

- 11. The next Library Advisory Board Meeting, December 4, 2023, at 5:30 p.m. at the Central Branch Gallery. This is a combined meeting for November and December to avoid holidays.
- 12. Adjournment