

AGENDA
Library Board of Trustees
Flagler County Public Library
Doug Cisney Room
January 9, 2017 – 4:30 pm

CALL TO ORDER:

- Introduction of any Guests
- Approval of Minutes November 14, 2016
- Friends of the Library – Monthly Report

LIBRARIAN'S REPORT:

1. Monthly Report – Handout
2. Grant update
3. Library expansion projects
4. Annual Report
5. Circulation Policy
6. Staff changes
7. Other

Old/New Business:

ACTION ITEM: Library Board of Trustees will discuss the Circulation Policy and make any decisions deemed appropriate.

PUBLIC COMMENT:

- Any member of the public that would like to speak on a topic not on the agenda

NEXT MEETING: February 13, 2017

PLEASE TAKE NOTICE THAT INDIVIDUAL COMMISSIONERS OF THE BOARD OF COUNTY COMMISSIONERS MAY ATTEND THIS MEETING. THE COMMISSIONERS WHO ATTEND WILL NOT TAKE ANY ACTION OR TAKE ANY VOTE AT THIS MEETING. THIS IS NOT AN OFFICIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY. THIS NOTICE IS BEING PROVIDED TO MEET THE SPIRIT OF THE SUNSHINE LAW TO INFORM THE PUBLIC THAT COMMISSIONERS MAY BE PRESENT AT THESE DISCUSSIONS.

PURSUANT TO SECTION 286.0105 OF FLORIDA STATUTES, IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD, AGENCY OR COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE MEETINGS SHOULD CONTACT THE FLAGLER COUNTY PUBLIC LIBRARY ADMINISTRATIVE OFFICE AT 386-446-6764 AT LEAST 48 HOURS PRIOR TO THE MEETING.