

# Maitland Public Library Board of Trustees

501 South Maitland Avenue

Maitland, Florida 32751

Wednesday, January 17, 2024

7:30 pm



WELCOME to our Board meeting. Public comment is welcome during the Public Period for any items not included on the agenda as a Board Decision. In the interest of time efficiency, the following will prevail for comments by the public. Each speaker will be permitted 3 minutes to state their case. Group presentations will be permitted 3 speakers including the spokesperson – each being limited to 3 minutes. No speakers will be interrupted.

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
  - A. Minutes of December 20, 2023, Board Meeting
  - B. Financial Statements for December 2023
- IV. Reports
  - A. Friends Report
  - B. Librarian's Report
  - C. Finance Committee Report
  - D. Bylaws Review Committee Report
  - E. Nominating Committee Report
  - F. Endowment Committee Report
  - G. For! Committee Liaison Report
- V. Old Business
- VI. Public Period
- VII. Discussion
  - A. Community Outreach, Info Campaign
  - B. Proposed Revised Bylaws
- VIII. Decision
  - A. Revised Meeting Room Policy
  - B. Designation of Funds for Possible Donation to the For! Committee
  - C. Designation of Funds for Board Funded Info Campaign
  - D. Maturing Commerce CD
- IX. Dates to Remember
  - A. Next Meeting: February 21, 2023, 7:30pm
- X. Adjournment

***Notice: Any person who desires to appeal any decision made at this meeting will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the Library Director (407-647-7700) 48 hours in advance of the meeting.***