

Maitland Public Library Board of Trustees
501 South Maitland Avenue
Maitland, Florida 32751
Wednesday, December 13, 2023
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. Presentation – John Chrastka, EveryLibrary
- IV. Consent Agenda
 - A. Minutes of November 15, 2023, Board Meeting
 - B. Financial Statements for November 2023
 - i. Quarterly Reimbursements and Transfers
- V. Reports
 - A. Friends Report
 - B. Librarian’s Report
 - C. Finance Committee Report
 - D. Nominating Committee Report
 - E. Bylaw Committee Report
 - F. For! Committee Liaison Report
- VI. Old Business
- VII. Public Period
- VIII. Discussion
 - A. Commerce CD Maturing March 2024
- IX. Decision
 - A. Donation Flyer
 - B. Staff Holiday Gift Cards
 - C. Amend Meeting Room Policy
- X. Dates to Remember
 - A. Next Meeting: January 17, 2023, 7:30pm
- XI. 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.