

**Maitland Public Library Board of Trustees**  
Maitland Community Park  
1400 Mayo Ave  
Maitland, Florida 32751  
Wednesday, March 12, 2025  
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 three 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 February, 2025, Nominating Committee Workshop
  - B. Financial Statements for February 2025
    - i. Quarterly Reimbursements and Transfers
- IV. Reports
  - A. Friends Report
  - B. Librarian's Report
  - C. Construction Update
- V. Old Business
- VI. New Business
- VII. Public Period
- VIII. Decision
  - A. Proposed By-Law Amendments
  - B. Appointment of Interim Treasurer
- IX. Discussion
  - A. Board Vacancy
- X. Good of the Order
- XI. Dates to Remember
  - A. Next Meeting: Wednesday, April 16, 2025, 7:30pm
- XII. 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.***