

**Maitland Public Library Board of Trustees**  
501 South Maitland Avenue  
Maitland, Florida 32751  
Wednesday, July 19, 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. Consent Agenda
  - A. Minutes of June 21, 2023, Board Meeting
  - B. Minutes of July 5, 2023, Nominating Committee Meeting
  - C. Minutes of July 12, 2023, Finance Committee Meeting
  - D. Financial Statements for June 2023
- IV. Reports
  - A. Friends Report
  - B. Librarian's Report
  - C. Finance Committee Report
  - D. Nominating Committee Report
  - E. Endowed Book Fund Ad Hoc Committee Report
  - F. Foundation Update
- V. Old Business
- VI. Public Period
- VII. Discussion
- VIII. Decision
  - A. Investment Strategy for Matured 6-Month CD Funds
  - B. Annual Meeting Election Procedures
- IX. Dates to Remember
  - A. August 16, 2023, 7:30pm Monthly Meeting (Tentative)
  - B. September 20, 2023, 7:00pm Annual Meeting; 7:30pm Monthly Meeting
- 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.***