

Maitland Public Library Board of Trustees

501 South Maitland Avenue

Maitland, Florida 32751

Wednesday, May 21, 2025

7:30 pm



WELCOME. 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 up to 3 speakers including the spokesperson, each being limited to 3 minutes. Speakers will only be interrupted, if it is deemed necessary to maintain a productive and respectful atmosphere.

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. Minutes April 16, 2025 Finance Committee Workshop
 - B. Minutes April 16, 2025 Board Meeting
 - C. Financial Statements for April 2025
 - D. Adopt Bylaws Changes
- IV. Reports
 - A. Friends Report
 - B. Librarian's Report
 - C. Construction Update
 - D. Finance Committee Report
- V. Old Business
- VI. New Business
- VII. Public Period
- VIII. Discussion
- IX. Decision
 - A. Maturing First Horizon CD
 - B. FY 2026 Budget
- X. Dates to Remember
 - A. Library Closed: Monday, May 26, 2025 (Memorial Day)
 - B. Next Meeting: Wednesday, June 18, 2025, 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.