

**Maitland Public Library Board of Trustees**  
501 South Maitland Avenue  
Maitland, Florida 32751  
Wednesday, July 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 May 15, 2024 Board Meeting
  - B. Minutes June 24, 2024 Finance Committee
  - C. Financial Statements for May 2024
  - D. Financial Statements for June 2024
  - E. Quarterly Reimbursements
- IV. Reports
  - A. Friends Report
  - B. Librarian's Report
  - C. Nominating Committee Report
  - D. Finance Committee Report
  - E. Construction Update
  - F. Foundation Update
- V. Old Business
- VI. Public Period
- VII. Discussion
  - A. FY2025 Budget
  - B. August Meeting
- VIII. Decision
  - A. Board Meeting Starting Time
- IX. Dates to Remember
  - A. Next Meetings:
    - i. Board Meeting - August 21, 2024, 7:30pm
    - ii. Annual Membership Meeting – September 18, 2024, 7:00pm
    - iii. Board Meeting – September 18, 2024, 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.**