

# Maitland Public Library Board of Trustees

501 South Maitland Avenue

Maitland, Florida 32751

Wednesday, April 15, 2026

7:30 pm



WELCOME: Public comment is welcome during the Public Period for items not listed as a Board Decision. To ensure an efficient meeting, each speaker will have up to 3 minutes. Group presentations may include up to 3 speakers, each with 3 minutes. Comments will only be interrupted if needed to maintain a respectful and productive atmosphere.

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
  - A. Minutes March 18, 2026, Board Meeting
  - B. Minutes April 2, 2026, Community Events Committee Workshop
  - C. Financial Statements for March 2026
- IV. Reports
  - A. Friends Report
  - B. Librarian's Report
  - C. Construction Update
  - D. Nominating Committee Report
  - E. Finance Committee Report
  - F. Community Events Committee Report
  - G. Strategic Planning Committee Report
  - H. Funding Research Committee Report
- V. Old Business
- VI. New Business
- VII. Public Period
- VIII. Discussion
  - A. Strategic Plan
- IX. Decision
  - A. Jazz Lounge Event
- X. Good of the Order
- XI. Dates to Remember
  - A. Next Meetings
    - i. Finance Committee Workshop – Tuesday, May 5, 2026, 5:00pm
    - ii. Nominating Committee Workshop – Wednesday, May 20, 2026, 6:30pm
    - iii. Board Meeting - Wednesday, May 20, 2026, 7:30pm
- XII. Adjournment

**Notice: Anyone wishing to appeal a decision made at this meeting is responsible for securing a verbatim record of the proceedings, including all testimony and evidence. Persons with disabilities requiring assistance should contact the Library Director at 407-647-7700 at least 48 hours before the meeting.**