

Maitland Public Library Board of Trustees

501 South Maitland Avenue

Maitland, Florida 32751

Wednesday, September 17, 2025

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
 - i. June 18, 2025, Finance Committee Workshop
 - ii. June 18, 2025, Events Committee Workshop
 - iii. June 18, 2025, Board Meeting
 - iv. July 7, 2025, Board Workshop
 - v. July 24, 2025, Nominating Committee Workshop
 - vi. July 31, 2025, Nominating Committee Workshop
 - B. Financial Statements for July and August 2025
 - i. Year End Reimbursements and Transfers
- IV. Reports
 - A. Friends Report
 - B. Librarian's Report
 - C. Nominating Committee Report
 - D. Construction Update
- V. Old Business
- VI. New Business
- VII. Public Period
- VIII. Discussion
- IX. Decision
 - A. Elections
 - i. Chairperson
 - ii. Vice-Chairperson
 - B. Reappoint Director
 - C. Appointment of Committee Members
 - D. Amend Fine and Fee Schedule
- X. Good of the Order
- XI. Dates to Remember
 - i. Next Meeting: Board Meeting - October 15, 2025, 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.