

Maitland Public Library Board of Trustees
501 South Maitland Avenue
Maitland, Florida 32751
Wednesday, January 17, 2018
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 his case. Group presentations will be permitted 3 speakers including the spokesperson – each being limited to 5 minutes. No speakers will be interrupted.

- I. Call to Order
- II. Approve Minutes of
 - A. December 20, 2017, Board Meeting
 - B. December 13, 2017, Nominating Committee Meeting
 - C. January 8, 2018, By-Laws Revision & Board Manual Ad Hoc Committee Meeting
 - D. January 10, 2018, Financial Committee Meeting
- III. Reports
 - A. Financial Report
 - B. Friends Report
 - C. Librarian's Report
 - D. Committee Reports
 - i. By-Laws Revision
 - ii. Board Manual
 - iii. Financial
- IV. Public Period
- V. Decision Items – None
- VI. Dates to Remember
 - A. Friends Book Sale: February 17, 2018, 11 am-2 pm
 - B. Astronomy Week: February 26-March 2, 2018
 - C. Next Meeting: February 21, 2018, 7:30 pm
- VII. 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.