CALL TO ORDER

MINUTES REVIEWED AND APPROVED

FINANCIAL REPORT

FRIENDS REPORT

LIBRARIAN’S REPORT (emailed)

UNFINISHED BUSINESS:
  • 5K – UPDATE
  • DOWNTOWN MASTER PLAN – BEING PUT IN FRONT OF COUNCIL
  • POLICY BOOK – FINAL APPROVAL?

NEW BUSINESS:
  • BUDGET – ACTION ITEM
  • RECIPROCAL BORROWING WITH SEMINOLE COUNTY – ACTION ITEM
  • NOMINATING COMMITTEE – FINDING CANDIDATES THIS SUMMER FOR 2 VACANCIES ON BOARD
  • WORK DAY CHOICE – OCTOBER 4 – BOARD APPROVAL
  • EARLY CLOSURE (6 PM) FOR JULY 3 – ACTION ITEM

Dates to remember and volunteer opportunities
  • City Council Meeting: Downtown Development – June 26
  • Audubon Birds of Prey Summer Reading, 2pm – June 29
  • LIBRARY IS CLOSED JULY 4
  • Friends of the Library Book Sale – July 15
  • Vegetarian Cooking – July 16
  • Summer Reading Finale/Youth with Sunrail – August 3
  • Alexia Hogan, Author Talk – August 12
  • Friends of the Library Book Sale – August 19
  • Solar Eclipse Event – August 21
  • LIBRARY IS CLOSED SEPTEMBER 4 LABOR DAY

Next meeting – September 20, 2017

ADJOURNMENT