

Maitland Public Library Board of Trustees
501 South Maitland Avenue
Maitland, Florida 32751
Wednesday, June 20, 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

- A. Approve Minutes of May 16, 2018, Board Meeting

II. Reports

- A. Financial Report
- B. Friends Report
- C. Librarian's Report

III. Old Business

IV. Public Period

V. Discussion Items –

- A. Meetings over summer instead of break
- B. Layout and stats to present to the board

VI. Decision Items –

- A. None

VII. Dates to Remember

- A. Poetry Coffee House June 29, 2018 7 p.m.
- B. Library Prom July 5, 2018 2 p.m. Chaperones welcome
- C. Fresh for Kids July 11, 2018 4 p.m. – might need volunteers (watermelon)
- D. Budget Presentation to Council July 17, 2018 12 p.m. – Board presence requested.
- E. Gluten Free Cooking July 17, 2018 7 p.m.
- F. Gary Parnell Jazz Trio July 31, 2018 7 p.m.
- G. September is National Library Card sign-up month.
- H. Next Meeting: September 19, 2018, 7:30 p.m.

VIII. 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.