

Maitland Public Library Board of Trustees

501 South Maitland Avenue
Maitland, Florida 32751
Wednesday, September 19, 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 July 18, 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. Finalized Budget
- B. Terms for Trustees and Officers – Creation of Nominating Committee
- C. December meeting and holiday party – December 19

VI. Decision Items –

- A. Holidays for FY 2019
 - i. November meeting – Normal meeting November 21 move to November 14 due to holiday conflict.
- B. Formation of Working Group for GuideStar Profile

VII. Dates to Remember

- A. September 24 – Council Meeting – Budget Meeting 6:30 p.m.
- B. October 3 – Annual Cleaning Day, Library closed to public
- C. October 9 – Great American Read Bookclub 7 p.m.
- D. October 20 – Storybook Tea Party 2 p.m. (Volunteers and attendees welcome! Come in costume)
- E. Annual Meeting October 17, 2018 7 p.m. Officer and Trustee Elections
- F. Next Meeting: October 17, 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.