

**Maitland Public Library Board of Trustees**  
501 South Maitland Avenue  
Maitland, Florida 32751  
Wednesday, November 14, 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 October 17, 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. Process for nomination of new Board members
- VI. Decision Items
  - A. Annual Audit: Sign letter of intent with new auditor and approve increase in fee
- VII. Dates to Remember
  - A. November 21, 6:00 pm, November 22 & 23 – Closed
  - B. December 1, 5:00 pm, Season of Light at Lake Lily
  - C. December 2, 2:00-4:00 pm, Holiday Tea
  - D. December 8, 2:00-4:00 pm, Winter Wonderland
  - E. December 19, 6:00 pm, Staff & Board Holiday Party
  - F. Next Meeting: December 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.***