

Maitland Public Library Board of Trustees
501 South Maitland Avenue
Maitland, Florida 32751
Wednesday, January 16, 2019
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 December 19, 2018, Board Meeting
- II. Reports
 - A. Financial Report
 - B. Friends Report
 - C. Librarian's Report
- III. Old Business
 - A. STEM Kit Policy
- IV. Public Period
- V. Discussion Items –
- VI. Decision Items –
 - A. Annual Plan of Service
 - B. Amend position description for Circulation Supervisor
- VII. Dates to Remember
 - A. Friends book sale January 19 2019
 - B. Library will be closed January 21 Martin Luther King Jr. Day
 - C. Poetry Coffee House Friday, January 25 2019 7 p.m.
 - D. Next Meeting: February 20, 2019, 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.