

Maitland Public Library Board of Trustees
501 South Maitland Avenue
Maitland, Florida 32751
Wednesday, February 20, 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
- II. Decision Items –
 - A. Mr. Frank Allen, Sr. – Nominee
 - B. Bakeware –
 - i. Amend Loan Policy to add bakeware
 - ii. Amend Fine & Fee Schedule to add bakeware
 - C. Approve Minutes of January 16, 2019, Board Meeting
- III. Reports
 - A. Financial Report
 - B. Friends Report
 - C. Librarian's Report
- IV. Old Business
- V. Public Period
- VI. Discussion Items –
- VII. Dates to Remember
 - A. Astronomy Week March 3 – March 9 2019
 - B. Friends of the Library Book Sale March 16 2019
 - C. Maitland Public Library Annual 5K Race and Fun Run May 18 2019 – Committee volunteers welcome!
 - D. Next Meeting: March 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.