

**Maitland Public Library Board of Trustees**  
501 South Maitland Avenue  
Maitland, Florida 32751  
Wednesday, May 15, 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 April 17, 2019, Board Meeting
- II. Reports
  - A. Financial Report
  - B. Friends Report
  - C. Librarian's Report
  - D. Committee Reports and approval of minutes from meetings
- III. Old Business
- IV. Public Period
- V. Discussion Items –
  - A. Update on 5K – Volunteers for race day needed!
- VI. Decision Items –
  - A. Fiscal Year 2020 Budget
  - B. Employee Handbook: holiday make-up time policy
- VII. Dates to Remember
  - A. Maitland Annual 5K Walk and Run May 18, 2019, arrive at 6 a.m. (Volunteers needed)
  - B. Summer Reading Kick off Tea June 2, 2019, 2 p.m.
  - C. Space Ball! Summer Reading kick off for kids! June 6, 2019, 2 p.m.
  - D. Next Meeting: June 19, 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.***