

Maitland Public Library Board of Trustees
501 South Maitland Avenue
Maitland, Florida 32751
Wednesday, June 19, 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 May 15, 2019, Board Meeting
 - B. Approve Minutes of May 8, 2019, Finance Committee Meeting
- II. Reports
 - A. Financial Report
 - B. Friends Report
 - C. Librarian's Report
- III. Old Business
- IV. Public Period
- V. Discussion Items
 - A. Update on 5K
 - B. Mission, Vision, Strategic Planning Update
- VI. Decision Items
 - A. Amended Fiscal Year 2020 Budget
 - B. Board funds for Fiscal Year 2018 Audit
 - C. July meeting
- VII. Dates to Remember
 - A. Budget Presentation to City: Tuesday, July 16, 2019, Noon
 - B. Next Meeting: July 17, 2019, or September 18, 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.