

Maitland Public Library Board of Trustees
501 South Maitland Avenue
Maitland, Florida 32751
Wednesday, September 21, 2022
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 June 15, 2022, Board Meeting
 - B. Approve Minutes of June 22, 2022, Workshop
 - C. Approve Minutes of August 4, 2022, Board Meeting
- II. Reports
 - A. Financial Report
 - B. Friends Report
 - C. Librarian's Report
- III. Public Period
- IV. Old Business
- V. Discussion Items
 - A. Revised Bylaws
 - B. RFQ
- VI. Decision Items
 - A. Fines
 - B. Formation of Nominating Committee
 - C. Borrowing Privileges for Chamber of Commerce Members
 - D. Fountain Treatment and Preservation
- VII. Dates to Remember
 - A. Annual Meeting of the Corporation: October 19, 2022, 7:00 p.m.
 - B. Next Board Meeting: October 19, 2022, 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.