

Maitland Public Library Board of Trustees
501 South Maitland Avenue
Maitland, Florida 32751
Wednesday, December 14, 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 their case. Group presentations will be permitted 3 speakers including the spokesperson – each being limited to 3 minutes. No speakers will be interrupted.

- I. Call to Order
- II. Consent Agenda
 - A. Minutes of October 19, 2022, Board Meeting
 - B. Financial Statements for October 2022
- III. Reports
 - A. Friends Report
 - B. Librarian's Report
 - C. Finance Committee Report
- IV. Old Business
 - A. Fountain Preservation Report by Diana Galante
- V. Public Period
- VI. Discussion Items
 - A. Procedural Clarification
- VII. Decision Items
 - A. By-Laws
 - B. Movement of Funds to Higher Interest Earning Accounts
 - C. Staff Gifts
 - D. Reimbursement of Funds from Board and Endowment Accounts
- VIII. New Business
- IX. Dates to Remember
 - A. Next Meeting: January 18, 2023, 7:30 p.m.
 - B. Oral Presentation from Highest Ranking Firms: January 26, 2023, 8:30 a.m. (Council Chambers, City Hall)
- X. 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.