

Maitland Public Library Board of Trustees
501 South Maitland Avenue
Maitland, Florida 32751
Wednesday, February 15, 2023
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. Roll Call
- III. Consent Agenda
 - A. Minutes of January 18, 2023, Board Meeting
 - B. Audit Representation Letter
 - C. Financial Statements for January 2023
- IV. Reports
 - A. Friends Report
 - B. Librarian's Report
 - C. Finance Committee Report
 - D. Nominating Committee Report
- V. Old Business
- VI. Public Period
- VII. Decision Items
 - A. New Board Member Vote
 - B. March 2023 Meeting Date
- VIII. Dates to Remember
 - A. Next Meeting: March 2023 TBD
- IX. 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.