

Maitland Public Library Board of Trustees
501 South Maitland Avenue
Maitland, Florida 32751
Wednesday, June 21, 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 May 17, 2023, Board Meeting
 - B. Financial Statements for May 2023
 - i. Transfer of Funds for Reimbursements and Account Corrections
- IV. Reports
 - A. Friends Report
 - B. Librarian's Report
 - C. Finance Committee Report
 - D. Nominating Committee Report
 - E. Endowed Book Fund Committee Report
- V. Old Business
- VI. Public Period
- VII. Discussion
 - A. Endowed Book Fund Future
- VIII. Decision
 - A. Maturing 6-Month CD at City National
 - B. Endowed Book Fund Letter
- IX. Dates to Remember
 - A. June 29, 2023, 10:00am and 6:30am Stakeholder Meeting
 - B. July 18, 2023, time TBA, Budget Presentation to Council
 - C. July 19, 2023, 7:30pm Monthly Meeting (Tentative)
 - D. August 16, 2023, 7:30pm Monthly Meeting (Tentative)
 - E. September 20, 2023, 7:00pm Annual Meeting; 7:30pm Monthly Meeting
- 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.