## <u>Agenda</u>

## **Library Advisory Board**

February 24, 2025 5:30 p.m. Jean Rhein Central Branch 215 N. Oxford Rd. Casselberry, FL 32707

- 1. Call to Order
- 2. Determination of Quorum
- 3. Consideration of previous Meeting Minutes January 27, 2025
- 4. Kim Strong guest speaker

## **Old Business**

- 5. Library Foundation
- 6. Dedicated Funding for the Library
- 7. Grant Writing Resources Resolution
- 8. Central Branch New Children Shelving Central Branch, Ribbon Cutting in March
- 9. Board of County Commission Meetings
- 10. E-Print-It Wireless Printing Roll-out
- 11. ADA Transition Plan and Audit of County Library
- 12. Impact Fee Study Update
- 13. Library Advisory Board Meetings 2025: March 24th, April 28th, May 19th, June 23rd, July 28th, August 25th, September 29th, October 27th, and December 1st

## **New Business**

- 14. Staff Day February 17, 2025
- 15. Next Library Advisory Board Meeting Monday, March 31, 2025, 5:30 PM-7:30 PM
- 16. Good of the Order
  - **Election of Vice Chair**
- 17. Adjournment