

**Library Board of Trustees
Flagler County Public Library
Flagler County Public Library DCR Room
May 8, 2023 – 4:30 pm**

CALL TO ORDER:

- Approval of Minutes April 10, 2023
- Introduction of guests

PUBLIC COMMENT:

- This time period has been allocated for public comment on any topic not on the agenda. Each speaker will have up to 3 minutes to address the Board. Speakers should identify themselves and direct comments to the Chair.

FRIENDS MONTHLY REPORT

LIBRARIAN'S REPORT:

1. Monthly Report – handout
2. Budget Update
3. Update on State Budget (Library Grant)
4. Staffing Changes
5. Programs
6. Policy discussion
7. Annual Report - Chair
8. Other

ACTION ITEM: The Library Board of Trustees will make any decision they deem appropriate for the Materials Reconsideration Form.

ACTION ITEM: The Library Board of Trustees will make any decision they deem appropriate for the Trustee Annual Report.

NEXT MEETING: June 12, 2023

PLEASE TAKE NOTICE THAT INDIVIDUAL COMMISSIONERS OF THE BOARD OF COUNTY COMMISSIONERS MAY ATTEND THIS MEETING. THE COMMISSIONERS WHO ATTEND WILL NOT TAKE ANY ACTION OR TAKE ANY VOTE AT THIS MEETING. THIS IS NOT AN OFFICIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY. THIS NOTICE IS BEING PROVIDED TO MEET THE SPIRIT OF THE SUNSHINE LAW TO INFORM THE PUBLIC THAT COMMISSIONERS MAY BE PRESENT AT THESE DISCUSSIONS.

PURSUANT TO SECTION 286.0105 OF FLORIDA STATUTES, IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD, AGENCY OR COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE MEETINGS SHOULD CONTACT THE FLAGLER COUNTY PUBLIC LIBRARY ADMINISTRATIVE OFFICE AT 386-446-6764 AT LEAST 48 HOURS PRIOR TO THE MEETING.