

# COLLIER COUNTY LIBRARY ADVISORY BOARD

Wednesday, June 15, 2022, 10:00 a.m.

## Headquarters Library – Hybrid Meeting

### AGENDA

**NOTICE:** The public is welcome to attend Library Advisory Board meetings. Visitors will be asked to sign in and briefly describe the purpose of their visit. If the visitor is attending to discover more about the workings of the Library Advisory Board, s/he is welcome to stay for the duration of the meeting. If the visitor has a specific purpose, the Chair will recognize the visitor during Public Comments to speak for up to three (3) minutes. Additional time may be granted to the speaker at the discretion of the Chair. Robert's Rules of Order prevails. Silence cell phones and digital devices.

#### **Call to order**

1. Grant LAB Member(s) remote attendance (*Motion & Approval*)

#### **Pledge of Allegiance**

#### **Approval of Minutes**

#### **Awards and Recognition**

1. Library Division Cheers for Peers Recipients for May
2. County Service Awards and VIP

#### **Board Reports**

1. Report of Officers
2. Report of Committees

#### **Presentations**

1. Report of the Friends of the Library
2. Report of the Library Director
  - a. Capital Projects Update
  - b. Staffing Update
    - a. Angela Machalek – Library Assistant, East Naples Library
    - b. Michael Stavely – Library Courier
    - c. Jennifer Langan – Youth Services Librarian, Headquarters Library.
  - c. General Operations Update- Summer Reading Kickoff Numbers
  - d. Grants Update
  - e. Special Recognition from Goodwill Microenterprise
  - f. State Park -Free Admission from State Library
  - g. Botanical Garden June 20-26

#### **Public Petitions to the Board for Future Consideration**

#### **Public Comments on General Topics Related to the Library Division**

#### **Unfinished Business**

1. LAB By-Laws review
2. Library 65<sup>th</sup> Anniversary
3. Summer Reading Program

#### **New Business**

**Public Comments on General Topics Related to the Library Division**

**Adjournment**