

# COLLIER COUNTY LIBRARY ADVISORY BOARD

Wednesday, August 21, 2024, 10:30 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 Recognitions**

1. Library Division Cheers for Peers Recipients June/July
2. County Service Awards and VIP Certificates

#### **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. General Operations
    - i. Senior Center, COLE and IMM Grant award
    - ii. Programming
    - iii. Staffing
    - iv. SOE and voting scheduled at libraries
3. Reconsideration Request received-Kim Spina-Administration

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

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

#### **Unfinished Business**

1. Review revised draft of LAB member handbook

#### **New Business**

1. Reschedule September 18 LAB meeting

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

#### **Adjournment**