

COLLIER COUNTY LIBRARY ADVISORY BOARD

Wednesday, April 16, 2025, 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 March
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
 - i. General Operations
 - a. Facilities & Projects Update
 - b. Operations Update
 - c. Programming
 - d. Staffing Update
 - e. Executive Summaries and Exemptions – Hoopla & OCLC – Kim Spina

Public Petitions to the Board for Future Consideration

Public Comments on General Topics Related to the Library Division

Unfinished Business

New Business

1. LAB Summer Meeting Schedule Dates (*Motion & Approval*)
2. Library Roles in Disaster Recovery and Preparedness
3. Budget Preparation & Workshop Update
4. Media & Public Relations

Public Comments on General Topics Related to the Library Division

Adjournment