

# **COLLIER COUNTY LIBRARY ADVISORY BOARD**

**Wednesday, November 19, 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 October
2. County Service Awards and VIP Certificates
  - i. 30-year anniversary: Tanya Williams (AD)
  - ii. 10-year anniversary: Bryan Watt (SR)
  - iii. 1-year anniversary: Saruthna Fleury (NR); Aracely Santiago-Reyes (HQ); Cheryl Schrader (NR); Angie Alvarado (HQ/VB); Alma Todd (MI)
  - iv. VIP: George Sims (NR); Denise McMahon & SR Team

### **Board Reports**

1. Report of Officers
2. Report of Committees
  - i. November 14 LAB Subcommittee Meeting – Rebeca Seitz

### **Presentations**

1. Report of the Friends of the Library
2. Report of the Library Director
  - i. General Operations
  - ii. Southwest Florida Library Network
  - iii. State Library

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

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

### **Unfinished Business**

1. Follow-up: Impact Fees
2. Follow-up: Public Request for Adult Book Discussions at Vanderbilt Beach Branch
3. Follow-up: ResourceX Next Steps

### **New Business**

1. 2026 Library Advisory Board Meeting Dates / Locations (*Motion & Approval*)

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

### **Adjournment**