

COLLIER COUNTY LIBRARY ADVISORY BOARD

ANNUAL MEETING

HEADQUARTERS LIBRARY

January 21, 2026

Call to Order

Nominations and Election of Officers

Other Business

Adjournment

COLLIER COUNTY LIBRARY ADVISORY BOARD

Wednesday, January 21, 2026, 10:45 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*)
2. Introduction of 2026 Library Advisory Board Officers

Pledge of Allegiance

Approval of Minutes

Awards and Recognitions

1. Library Division Cheers for Peers Recipients November & December
2. County Service Awards and VIP Certificates
 - i. Natalie Kelly (VB) = 30 years
 - ii. Jeff Sykes (AD) = 10 years
 - iii. Caien Darling (NR), Dean Smith (HQ), Joan Guthier (NR) = 5 years
3. Wesley Gunther MLIS

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
 - 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 Fee Study approved by BCC on 01/13/2026
2. Follow-up: Vanderbilt Beach Branch Book Discussions
3. Follow-up: Library card sign-up at Outreach events

New Business

1. Scope of Work for Café Vendor and/or Vending Machines
2. Scope of Work for Foundation Consultant

Public Comments on General Topics Related to the Library Division

Adjournment