

AGENDA
LIBRARY SERVICES AND TECHNOLOGY ACT
ADVISORY PANEL MEETING

To Review Federal Fiscal Year 2017 Library Services and Technology Act Applications

R.A. Gray Building
Heritage Hall (Auditorium)
500 South Bronough Street, Tallahassee, Florida 32399

Monday, July 10, 2017 **9:00 a.m. to 6:00 p.m. Eastern**
Tuesday, July 11, 2017 **8:30 a.m. Eastern until conclusion of business**

- I. Call to Order and Roll Call
- II. Welcome and General Announcements
- III. Panel Discussion and Funding Recommendations for Project Applications
The Panel will hear public comment related to individual grant applications prior to discussing each grant application. There will be a three (3) minute limit per speaker, per grant application. The order of review will be available 24 hours prior to the start of the meeting.
- IV. Panel Discussion of Other Issues
- V. Division Issues and Updates
- VI. Planning for Next Cycle's Calendar
- VII. Recognition of Outgoing Members
- VIII. Public Comment for Items Not on the Agenda
- IX. Adjournment

To request copies of meeting materials associated with this agenda but not included herein, please contact David Beach with the Division of Library and Information Services at david.beach@dos.myflorida.com or 850.245.6630.

Under Florida law, email addresses are public record. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

In order to comply with Section 286.0114, *Florida Statutes*, the Division has established a [Public Comment Policy](#) applicable to all committees, councils and work groups to allow members of the public an opportunity to address the group. In addition to public hearings, a special time is set aside at all meetings for the purpose of receiving comments and suggestions from members of the public.

This program is funded under the provisions of the Library Services and Technology Act from the Institute of Museum and Library Services. Florida's LSTA program is administered by the Department of State's Division of Library and Information Services.