

Draft Agenda Friends of the State Library and Archives of Florida Inc. Conference Call

July 28, 2014, 3:30 p.m. – 4:30 p.m. EDT

Third Floor, Room 312, R.A. Gray Building, 500 South Bronough Street, Tallahassee, Florida 32399

Items printed in **RED** with an asterisk (*) indicate that a motion is required.

- I. Call to Order and Roll Call
- II. **Adoption of the Agenda***
- III. **Approval of Meeting Minutes – December 5, 2013***
- IV. Requirements of Section 20.058, *Florida Statutes*
- V. Business Items:
 - A. Review Actual Budget for Fiscal Year (FY) 2013-2014
 - B. **Review Proposed Budget for FY 2014-2015***
 - C. **Letter of Agreement***
 - D. **Code of Ethics***
 - E. **Three-Year Program Plan***
- VI. Corporate Resolutions:
 - A. **Employee Recognition***
 - B. **National Book Festival***
 - C. **Archives Month***
- VII. Other Business:
 - A. Miscellaneous
 - B. Next Meeting – TBA
- VIII. **Adjournment***

To request copies of meeting materials associated with this agenda, but not included herein, contact Jennifer Womble with the Division of Library and Information Services at: jennifer.womble@dos.myflorida.com or 850.245.6604.

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In order to comply with Section 286.0114 of the *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.