



Friends of the State Library and Archives of Florida Inc. Board of Directors Meeting

Meeting Agenda

Wednesday, June 26, 2019 – 9:30 a.m. to 4:30 p.m. Eastern

Downtown Central Library, Manatee County Public Library System, 1301 Barcarrota Boulevard West,
Bradenton, FL 34205-7522

In-person meeting with option to participate via conference call. Call 1.888.585.9008 and when prompted enter passcode 189-557-040, followed by the # key.

Items printed in *RED ITALICS* indicate that a motion is required.

- I. Call to order and roll call
- II. Introduction of board members, staff and guests
- III. *Adoption of the June 26, 2019 agenda*
- IV. *Approval of minutes from the May 30, 2019 meeting*
- V. Division Director comments
- VI. Business items
 - A. *Fiscal year 2019-2020 budget*
 - B. *Fiscal year 2019-2020 annual report*
- VII. Other business
 - A. Long-range planning
 - B. Other business items
 - C. Next meeting
- IX. Public comment
- X. *Adjourn*

To request copies of meeting materials associated with this agenda, but not included herein, contact Lindsey Harrington at: lindsey.harrington@dos.myflorida.com or 850.245.6614.

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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. A special time is set aside at all meetings for the purpose of receiving comments and suggestions from members of the public.