



DIVISION OF
LIBRARY and
INFORMATION SERVICES

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

Meeting Agenda

Thursday, August 22, 2019 – 1 to 5 p.m. Eastern and Friday, August 23, 2019 – 10:30 a.m. to 2 p.m. Eastern

Southeast Branch Library, St. Johns County Public Library System, 6670 US 1 South, St. Augustine, FL 32086

In-person meeting with option to participate online via GoToWebinar. visit

<https://attendee.gotowebinar.com/register/7591161719633720577> to connect to the meeting.

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 August 22-23, 2019 meeting agenda*
- IV. Division Director comments
- V. *Approval of minutes from the July 24, 2019 meeting*
- VI. Business items
- VII. Other business
 - A. Next meeting
- IX. Public comment
- X. *Adjourn*

To request copies of meeting materials associated with this agenda, but not included herein, contact Lindsey Harrington with the Division of Library and Information Services 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.