



DIVISION OF  
**LIBRARY and  
INFORMATION SERVICES**

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

### **Meeting Agenda**

**Thursday, November 21, 2019 – 1 to 5 p.m. Eastern and Friday, November 22, 2019 – 9 a.m. to 12 p.m. Eastern**

**R.A. Gray Building, Room 307, 500 South Bronough Street, Tallahassee, Florida 32399**

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

**<https://attendee.gotowebinar.com/register/7889013922040153601> 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 November 21-22, 2019 meeting agenda*
- IV. *Approval of minutes from the August 22-23, 2019 meeting*
- V. Financial Report
- VI. Division Director comments
- VII. Business items
- VIII. Other business
  - A. Next meeting
- IX. Public comment
- X. *Adjourn*

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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](mailto: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.