



DIVISION OF
**LIBRARY and
INFORMATION SERVICES**

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

Meeting Agenda

**Thursday, April 23, 2020 – 1 to 5 p.m. Eastern and Friday, April 24, 2020 – 9 a.m. to 12 p.m. Eastern
Palm Harbor Library, Martin Conference Room, 2330 Nebraska Avenue, Palm Harbor, FL 34683
In-person meeting with option to participate via conference call. Dial 1.888.585.9008 and enter 662-600-436# 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 April 23-24, 2020 meeting agenda*
- IV. *Approval of minutes from the November 21-22, 2019 meeting*
- V. Financial Report
- VI. Division Director comments
- VII. Business items
- VIII. 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.