



Library Advisory Board Meeting  
Big Pine Key Library  
January 24, 2017--10:30 A.M.

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**AGENDA**

1. Call to Order
2. Introductions
3. Approval of Minutes
4. Communications
5. New Business
  - A. Annual report
  - B. Presentation by Roman Gastesi
  - C. Special Library Districts
6. Continuing Business
  - A. Marathon Library project
  - B. Takeaway
7. Adjournment. The next meeting will be held February 22<sup>nd</sup> at the Key Largo Library.

ADA ASSISTANCE: If you are a person with a disability who needs special accommodations in order to participate in Library Advisory Board proceedings, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711".