



## Library Advisory Board Meeting

Marathon Library

August 29, 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. Welcome new Board member
  - B. Library Branding/Brochures
  - C. Construction updates
  - D. Budget presentation to BOCC
  - E. Board Elections and Annual Report
6. Continuing Business
  - A. County Survey—Libraries
  - B. Takeaway—updates from previous month
7. Adjournment. The next meeting will be held October 24<sup>th</sup> at the Islamorada 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".