

Agenda
Library Advisory Board

October 28, 2024

5:30 p.m.

Jean Rhein Central Branch

215 N. Oxford Rd.

Casselberry, FL 32707

1. Call to Order
2. Determination of a quorum
3. Consideration of previous Meeting Minutes July 29, 2024
4. There was no quorum for the August 26, 2024 meeting and the September 30, 2024 meeting.
5. Introduction of the new Library Advisory Board member Carole Hinshaw.

Old Business

6. Dedicated Funding Resolution
7. Roof at the North Branch
8. Sustainability Grant application

New Business

9. Rosemary Closson resigned from the Library Advisory Board
10. Hurricane Helene and Milton, Library damages
11. State Aid to Libraries Grant
12. Birding Backpacks
13. Blood Pressure Monitors
14. Budget for FY 24/25
15. Added Regional Branch Manager position
16. New Assistant Branch Managers for the Central and Northwest Branches
17. Next Library Advisory Board Meeting Monday, December 2, 2024, 5:30 PM-7:30 PM, 2024.
18. Adjournment