<u>Agenda</u>

Library Advisory Board

September 30, 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

Old Business

- 4. Dedicated Funding Resolution
- 5. Roof at the North Branch
- 6. Sustainability Grant application

New Business

- 7. State Aid to Libraries Grant
- 8. Birding Backpacks
- 9. Blood Pressure Monitors
- 10. Budget for FY 24/25
- 11. Added Regional Branch Manager position
- 12. New Assistant Branch Managers for the Central and Northwest Branches
- 13. Next Library Advisory Board Meeting September 30, 2024
- 14. Adjournment