

Maitland Public Library Board of Trustees

501 South Maitland Avenue
Maitland, Florida 32751
Wednesday, December 18, 2024
7:30 pm



WELCOME to our Board meeting. Public comment is welcome during the Public Period for any items not included on the agenda as a Board Decision. In the interest of time efficiency, the following will prevail for comments by the public. Each speaker will be permitted 3 minutes to state their case. Group presentations will be permitted 3 speakers including the spokesperson – each being limited to 3 minutes. No speakers will be interrupted.

- I. Call to Order
- II. Roll Call
- III. Presentation – HBM Architects
- IV. Consent Agenda
 - A. Minutes November 20, 2024, Board Meeting
 - B. Financial Statements for November 2024
 - i. Quarterly Reimbursements and Transfers
- V. Reports
 - A. Friends Report
 - B. Librarian's Report
 - C. Nominating Committee Report
 - D. Finance Committee Report
 - E. Construction Update
- VI. Old Business
 - A. 5k Planning
 - B. Brick Fundraiser
- VII. Public Period
- VIII. Discussion
- IX. Decision
 - A. Bereavement Policy
- X. Good of the Order
- XI. Dates to Remember
 - A. Closed Tuesday, December 24, 2024, all day; Wednesday, December 25, 2024, all day; Tuesday, December 31, 2024, at 2:00 pm; and Wednesday, January 1, 2025, all day.
 - B. Next Meeting: Wednesday, January 15, 2025, 7:30pm
- XII. Adjournment

Notice: Any person who desires to appeal any decision made at this meeting will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the Library Director (407-647-7700) 48 hours in advance of the meeting.