

Maitland Public Library Board of Trustees
501 South Maitland Avenue
Maitland, Florida 32751
Wednesday, September 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. Consent Agenda
 - A. Minutes July 17, 2024 Board Meeting
 - B. Minutes July 17, 2024 Nominating Committee Workshop
 - C. Minutes September 5, 2024 Finance Committee Workshop
 - D. Financial Statements for August 2024
 - i. Year End Reimbursements and Transfers
- IV. Reports
 - A. Friends Report
 - B. Librarian's Report
 - C. Nominating Committee Report
 - D. Finance Committee Report
 - E. Construction Update
 - F. Foundation Update
- V. Old Business
- VI. Public Period
- VII. Discussion
- VIII. Decision
 - A. Elections
 - i. Elect Chairperson of the Board
 - ii. Elect Vice-Chairperson of the Board
 - B. Reappoint Director
 - C. Appointment of Committee Members
 - D. Board Meeting Starting Time
- IX. Dates to Remember
 - A. Next Meetings:
 - i. Board Meeting – October 16, 2024, 7:30pm
- X. 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.