

Brevard County Library System Board Meeting

**Catherine Schweinsberg Rood Central Library
Meeting Room 1
308 Forrest Avenue
Cocoa, FL 32922**

January 20, 2021 at 4:30 PM

AGENDA

If you wish to speak on any item on the Agenda, please fill out a speaker card. Persons addressing the Board shall have five minutes to complete his or her comments on each Agenda item for which he or she has filled out a card.

I. CALL TO ORDER

Pledge of Allegiance

Approval of the November 18, 2020 Minutes

Correspondence

Director's Report

II. PERSONAL APPEARANCES

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Report – Dr. Martin Luther King Jr. Public Library – Presented by Irma Fordham

Approval of Procedure LS-01, Monthly Report of Library Activities

Election of Officers

V. COMMENTS BY THE PUBLIC

VI. COUNTY LIBRARY BOARD MEMBERS COMMENTS

VII. ANNOUNCEMENTS

The next meeting of the Brevard County Library System Board is scheduled for 4:30 PM on Wednesday, February 17, 2021 at the Catherine Schweinsberg Rood Central Library, Meeting Room 1.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations or an interpreter to participate in the proceedings, please notify the ADA Coordinators Office no later than 48 hours prior to the meeting at (321) 637-5347. We respectfully request that ALL ELECTRONIC ITEMS and CELL PHONES remain off while the meeting is in session.