

# **Brevard County Library System Board Meeting**

**Satellite Beach Library  
751 Jamaica Boulevard  
Satellite Beach, FL 32937**

**August 17, 2023 at 10:00 AM**

## **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 June 1, 2023 Minutes

Correspondence

Director's Report

### **II. PERSONAL APPEARANCES**

### **III. UNFINISHED BUSINESS**

Policies and Procedures Schedule

### **IV. NEW BUSINESS**

2023 Annual Report

2023-2024 Proposed Library Advisory Board Schedule

Foundation Consideration

### **V. COMMENTS BY THE PUBLIC**

### **VI. COUNTY LIBRARY BOARD MEMBERS COMMENTS**

### **VII. ANNOUNCEMENTS**

The next Library Advisory Board Meeting will be held on November 16, 2023 at Melbourne Library at 10:00 am.

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.