

# NORTH BREVARD LIBRARY DISTRICT BOARD

## Agenda

Tuesday, October 3, 2023, 6:00PM

Next regular meeting, Tuesday, November 21, 2023 6:00PM

1. Call to Order
2. Approval of Minutes March 28, 2023
3. Reports
  - A. Treasurer's Report
  - B. Directors Report
4. Correspondence
5. Old Business
  - A. Status of board dissolution
6. New Business
  - A. Election of Officers
  - B. Budget FY 2022-2023 and Budget FY 2023-2024
7. Announcements
  - A. The next Library Advisory Board Meeting will be held on November 16, 2023 at Melbourne Library at 10:00 am.
8. Member Comments
9. Adjournment

*If a person desires to appeal any decision made by this board, agency, or commission with respect to any matter considered at such meeting, or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons seeking to preserve a verbatim transcript of the record must make those arrangements at their own expense.*

*In accordance with the Americans with Disabilities Act and Section 286.26, F.S., persons needing accommodations or an interpreter to participate in the proceeding should give notice to Heather Reed (321-264-5026) at the Titusville Public Library no later than 48 hours prior to the meeting.*