

# **Brevard County Library System Board Meeting**

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

**August 15, 2024 at 09:30 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 May 16, 2024 Minutes

Correspondence

Director's Report

### **II. PERSONAL APPEARANCES**

### **III. UNFINISHED BUSINESS**

### **IV. NEW BUSINESS**

Library Services Policy Procedure Review:

LS-17/Exhibition Art – New

LS-02/Circulation and Loan Rules – Minor Revisions

LS-06/Library Patron Refunds – No Changes

LS-12/Internet Policy – No Changes

LS-14/Patron Bankruptcies – No Changes.

Library Advisory Board 2024 Annual Report

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

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

### **VII. ANNOUNCEMENTS**

The next Library Advisory Board Meeting will be held on November 21, 2024 at location to be determined at 9:30 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.