

# **Brevard County Library System Board Meeting**

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

**August 18, 2021 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 July 21, 2021 Minutes

Correspondence

Director's Report

### **II. PERSONAL APPEARANCES**

### **III. UNFINISHED BUSINESS**

Five Year Plan of Service

Annual Plan of Service

Library Policies and Procedures – LS-10 & LS-11

Guest Feedback Follow-Up

Library Advisory Board Meeting Schedule

### **IV. NEW BUSINESS**

Cape Canaveral Public Library Report – Lisa Olzweski

### **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 3:00 PM on Wednesday, September 15, 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.