

Brevard County Library System Board Meeting

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

September 15, 2021 at 3:00 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 August 18, 2021 Minutes

Correspondence

Director's Report

II. PERSONAL APPEARANCES

III. UNFINISHED BUSINESS

Library Policies and Procedures – LS-05, LS-07 & LS-13

Library Advisory Board Meeting Schedule 2022

IV. NEW BUSINESS

Port St. John Public Library Report – Mary Lena Penna

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, November 17, 2021 at Eau Gallie Public Library, 1521 Pineapple Avenue, Eau Gallie, FL 32935.

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.