

# **Brevard County Library System Board Meeting**

**Suntree Viera Public Library  
902 Jordan Blass Drive  
Melbourne, FL 32940**

**January 20, 2022 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 November 18, 2021 Minutes

Correspondence

Director's Report and Guest Speakers: Ms. Vicki Dunn, Literacy for Adults in Brevard and Dr. Lisa Montgomery, Community Support Advocate

### **II. PERSONAL APPEARANCES**

### **III. UNFINISHED BUSINESS**

### **IV. NEW BUSINESS**

Election of Officers

Library Policies and Procedures – LS-06/Library Patron Refunds and LS-14/Patron Bankruptcies

Annual Plan of Service Update

Revision of Library Advisory Board Meeting Schedule 2022

Suntree Viera Public Library Report – Presented by Heather Palmer

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

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

### **VII. ANNOUNCEMENTS**

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.