



Community and Veterans Services
 Department
 Library Division
 1301 Barcarrota Boulevard West
 Bradenton, FL 34205
 Phone: (941) 748-5555
 www.mymanatee.org

Library Advisory Board Agenda

Wednesday, October 18, 2023, at 9 a.m.
 Palmetto Branch Meeting Room

Agenda Item	Presenter/Additional Information
<ul style="list-style-type: none"> • Call to Order 	Marion Duncan
<ul style="list-style-type: none"> • Attendance and Reading of the Mission <ul style="list-style-type: none"> • Nurture imagination, promote lifelong learning, and enrich the community. 	Marion Duncan
<ul style="list-style-type: none"> • Approval of September 20, 2023, minutes 	Marion Duncan
<ul style="list-style-type: none"> • Library Services Updates & Information 	Lyn Begraft
<ul style="list-style-type: none"> • New Business <ul style="list-style-type: none"> • Annual Plan of Service • Approval of Ordinance <ul style="list-style-type: none"> ○ Files with State ○ Letters to Current Appointing Municipalities. ○ Posting of Openings (approximate dates) ○ Close and Prepare for BoCC meeting (January) ○ New Board First Meeting in February. <ul style="list-style-type: none"> ▪ Re-org Meeting ▪ Dates ▪ Orientation ▪ Training ▪ Setting of any sub-committees. <ul style="list-style-type: none"> • Bylaws • Process 	Lyn Begraft
<ul style="list-style-type: none"> • Old Business <ul style="list-style-type: none"> • Bookmobile • Picture Book Reorganization • User Types / Material Types • Discovery Layer • Circulation Policy 	Lyn Begraft

JAMES
SATCHER
District 1

AMANDA
BALLARD
District 2

KEVIN
VAN OSTENBRIDGE
District 3

MIKE
RAHN
District 4

RAYMOND
TURNER
District 5

JASON
BEARDEN
At Large

GEORGE W.
KRUSE
At Large

Agenda Item	Presenter/Additional Information
<ul style="list-style-type: none"> Committee Reports (Upcoming) 	Lyn Begraft
<ul style="list-style-type: none"> Action Items <ul style="list-style-type: none"> Approval of Circulation Policy (card types) Annual Plan of Service 	Marion Duncan
<ul style="list-style-type: none"> Public Comment (up to 30 minutes) <ul style="list-style-type: none"> Before speaking, please provide any handouts to the board chair. Please identify yourself and your County of residence. You have three minutes to speak. FL Law requires all citizens to conduct themselves in a respectful and orderly manner. This will be defined as no profanity, no vulgar language, and no discourteous, disrespectful, or disparaging conduct. 	Everyone
<ul style="list-style-type: none"> Motion to Adjourn 	Marion Duncan
<ul style="list-style-type: none"> Next meeting: <p>Date: Wednesday, November 15, 2023</p> <p>Time: 9am</p> <p>Location: Central Library Conference Room</p>	Marion Duncan