



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

### Library Advisory Board Agenda

Wednesday, November 15, 2023, at 9 a.m.  
 Central Library Conference Room

Agenda Item	Presenter/Additional Information
<ul style="list-style-type: none"> <li>Call to Order</li> </ul>	Patsy Ugarte
<ul style="list-style-type: none"> <li>Attendance and Reading of the Mission               <ul style="list-style-type: none"> <li>Nurture imagination, promote lifelong learning, and enrich the community.</li> </ul> </li> </ul>	Patsy Ugarte
<ul style="list-style-type: none"> <li>Approval of <b>October 18, 2023</b>, minutes</li> </ul>	Patsy Ugarte
<ul style="list-style-type: none"> <li>Library Services Updates &amp; Information               <ul style="list-style-type: none"> <li>Micro Transactions at Public Printers</li> <li>LWR Business Alliance</li> <li>LWR Second Floor</li> <li>Rocky Bluff Expansion and Renovation</li> <li>Request for Reconsideration</li> </ul> </li> </ul>	Lyn Begraft
<ul style="list-style-type: none"> <li>New Business               <ul style="list-style-type: none"> <li>Library Use Policy</li> <li>Meeting Dates in 2024, tentative.</li> <li>New Board Seats.                   <ul style="list-style-type: none"> <li>Files with State – done.</li> <li>Letters to Current appointing municipalities – done.</li> <li>Update from Palmetto</li> <li>Update from Bradenton</li> </ul> </li> <li>Press Release and Posting of openings November 22, 2023.</li> <li>Seats will have terms of January 31, 2028.                   <ul style="list-style-type: none"> <li>Seat 3 – Island Communities (Anna Maria, Bradenton Beach, Holmes Beach, Town of Longboat Key).</li> <li>Seat 6 – LWR/Myakka area.</li> <li>Seat 7 – MILS requirement.</li> <li>Seat 8 – Parents of child/ren in Manatee County Schools.</li> <li>Seat 9 – Parent of homeschool child/ren.</li> </ul> </li> <li>December 20, 2023, close and prepare for BoCC Meeting.</li> <li>Press Release and Posting of openings November 22, 2023.                   <ul style="list-style-type: none"> <li>First meeting in January, final meeting of current board.</li> </ul> </li> <li>New Board first meeting February.</li> </ul> </li> </ul>	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"> <li>• Old Business               <ul style="list-style-type: none"> <li>• Bookmobile</li> <li>• Picture Book Reorganization</li> <li>• User Types / Material Types</li> <li>• Discovery Layer</li> <li>• Goals Planning</li> </ul> </li> </ul>	Lyn Begraft
<ul style="list-style-type: none"> <li>• Committee Reports (Upcoming)</li> </ul>	Lyn Begraft
<ul style="list-style-type: none"> <li>• Action Items (none)</li> </ul>	Patsy Ugarte
<ul style="list-style-type: none"> <li>• Public Comment (up to 30 minutes)               <ul style="list-style-type: none"> <li>• Before speaking, please provide any handouts to the board chair.</li> <li>• Please identify yourself and your County of residence.</li> <li>• You have three minutes to speak.</li> <li>• 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.</li> </ul> </li> </ul>	Everyone
<ul style="list-style-type: none"> <li>• Motion to Adjourn</li> </ul>	Patsy Ugarte
<ul style="list-style-type: none"> <li>• Next meeting:</li> </ul> <p><b>Date: Wednesday, December 20, 2023</b></p> <p><b>Time: 9am</b></p> <p><b>Location: Central Library Conference Room</b></p>	Patsy Ugarte