

**FLORIDA PUBLIC LIBRARY**  
**Monthly Meeting Agenda – November 7, 2022**

**I. Call to Order**

Board Members Present:  
Board Members Excused:  
Board Members Absent:  
Also Present:  
Members of the Public:

**II. Minutes**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the minutes of the October 3, 2022 meeting as printed/corrected.

VOTE:            YES            NO

**III. Announcements and Comments from the Public**

**IV. Treasurer's Report**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept the financial reports for October as printed/corrected.

VOTE:            YES            NO

**V. Warrant Schedule for November**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Warrant Schedule for November as printed/corrected.

VOTE:            YES            NO

**VI. Allocation of Tax Levy for 2022-2023**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept the recommendation of Treasurer Slesinski and upon receipt of the tax levy for 2022-2023 of \$500,933 from the Florida Union Free School District, and to deposit this amount in the checking account pending the Treasurer's proposed allocation of funds.

VOTE:            YES            NO

## **VII. Director's Report**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept the Director's Report as printed/corrected.

VOTE:                      YES                      NO

## **VIII. Communications**

- Thank you notes to Pitso Mafata, Copper Bottom & Bridgewood Fieldwater Foundation for their donations.
- Thank you note from Unlimited Opportunities, Annette Shaughnessy & Marie Arnstein.

## **IX. Committee Reports**

**A. Finance** – Trustee Kamrowski

**B. Personnel** – Trustee Arcieri

**C. Nominating** – Trustee Taylor

**D. House** - Trustee Carey

## **X. Unfinished Business**

- A.** Revisions to Lothrop Agreement
- B.** 65th Anniversary

## **XI. New Business**

### **A. Donations**

Pitso Mafata - \$100  
Bridgewood Fieldwater Foundation - \$400  
Copper Bottom - \$265  
Yard Sale - \$962

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept \$1,727 in donations, thank the donor and credit this amount to the Donations line (4050) of the budget.

VOTE:                      YES                      NO

**B. Targeted Donations**

Friends of the Florida Public Library - \$100

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to accept \$100 from the Friends of the Florida Public Library, thank the donor and credit this amount to the Targeted Donations line (4060) and the Materials and Supplies line (5260).

**VOTE:                YES                NO**

**C. Personnel**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept, with regret, the resignation of Library Assistant Annette Shaughnessy, effective 11/18/2022.

**VOTE:                YES                NO**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept, with regret, the resignation of Library Assistant Marie Arnstein, effective 11/18/2022.

**VOTE:                YES                NO**

**D. Anti-Discrimination and Anti-Harassment Policy**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt the revised Anti-Discrimination and Anti-Harassment Policy as printed/corrected effective 11/7/22.

**VOTE:                YES                NO**

**E. Audit Report for 2021 -2022** – Please review for next month’s meeting. Justin Wood will be joining us.

**F. Trustee Training** – Basic Library Trustee Education 101 will be offered online on Tues., Nov. 29<sup>th</sup> from 6-7 p.m. This is a requirement for all new trustees.

**G. Items for Future Agendas**

1. Annual Audit Presentation

**XII. Adjournment**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adjourn at \_\_\_\_\_ p.m.

**VOTE:                YES                NO**

**Next Meeting: Regular Monthly Meeting, Monday, December 5, 6:30 p.m.**