

**FLORIDA PUBLIC LIBRARY**  
**Monthly Meeting Agenda – April 3, 2023**

**I. Call to Order**

Board Members Present:  
Board Members Excused: S. Taylor  
Board Members Absent:  
Also Present:  
Members of the Public:

**II. Minutes**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ approve the minutes of the special information meeting on the budget and the monthly meeting, both on March 6, 2023 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 report for March as printed/corrected.

VOTE:           YES           NO

**V. Warrant Schedule for April**

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

VOTE:           YES           NO

**VI. Director's Report**

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

VOTE:                   YES           NO

**VII. Communications -** Sent a thank you note to Maureen Torelli for her donation in memory of Dottie Kimiecik.

## **VIII. Committee Reports**

- A. Finance** – Trustee Kamrowski
- B. Personnel** – Trustee Arcieri
- C. Nominating** – Trustee Taylor
- D. House** - Trustee Carey – See Unfinished Business

## **IX. Unfinished Business**

- A. Lothrop Meeting** – A meeting was held on March 27th with Lothrop, members of the House Committee and Mayor Dan Harter. See details in Director's Report.
- B. 65<sup>th</sup> Anniversary Committee Meeting** – meeting will be Mon., April 17 at 5 p.m.

## **X. New Business**

### **A. Donation**

\$100 – Maureen Torelli

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept \$100, thank the donor and credit this amount to the Donation line (4050) of the budget.

VOTE:                YES                NO

### **B. Privacy Policy**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt the revision to Privacy Policy effective 4/3/23.

VOTE:                YES                NO

### **C. Items for future agendas**

1. Survey results & input from Community Sessions.

**XI. Adjournment**

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

VOTE:                      YES                      NO

**Next Meetings: Special District Meeting (Election Day) – Thursday, April 13–  
Polls are open 9 a.m. -9 p.m.  
Regular Monthly Meeting, Monday, May 1, 6:30 p.m.**