**FLORIDA PUBLIC LIBRARY**
**Special Meeting Agenda – November 15, 2024**
**Minutes**

## I. Call to Order – 2:03 pm

Board Members Present: R. Kamrowski, D. Arcieri, S. Taylor, T. Carey
Board Members Excused: A Dinsmore, S. Kosior, N. Scott
Board Members Absent:
Also Present: M. Sgombick

**II.** Motion by D. Arcieri seconded by T. Carey to approve the proposal from Bedik Communications, Inc. to update our existing telephone system.

VOTE: YES 4 NO 0

## III. Adjournment

Motion by S. Taylor seconded by R. Kamrowski to adjourn the meeting at 2:05 pm