

FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – February 2, 2026

I. Call to Order

Board Members Present:
Board Members Excused: N. Scott
Board Members Absent:
Also Present:
Members of the Public:

Establish a quorum is present.

II. Review & Approval of Agenda

Motion by _____ seconded by _____ to approve the agenda for the February 2, 2026 meeting.

VOTE: YES NO

III. Minutes

Motion by _____ seconded by _____ to approve the minutes of the January 5, 2026 monthly meeting as printed/corrected.

VOTE: YES NO

IV. Announcements and Comments from the Public

V. Financial Reports

- A. FPL Balance Sheet
- B. FPL Profit & Loss Budget vs Actual
- C. FPL Profit & Loss by Month

Motion by _____ seconded by _____ to accept the financial reports for January as printed/corrected.

VOTE: YES NO

VI. Warrant Schedules for February

Motion by _____ seconded by _____ to approve the Warrant Schedules for February as printed/corrected.

VOTE: YES NO

VII. Budget Amendment & Transfers

Motion by _____ seconded by _____ to amend the 2025-2026 Fiscal Year Budget by \$25,000 to credit the Use of Capital Reserve Account (#4095) Line and to credit \$25,000 to the Capital Project-Architect/Attorney (#6904) Line.

VOTE: YES NO

Motion by _____ seconded by _____ to authorize the following transfers:

Transfer \$325 from Accountant Fee (6630) to Attorney Fees (6640)
Transfer \$320 from Travel & Conference (6720) to Election Expense (6700)

VOTE: YES NO

VIII. Director’s Report

Motion by _____ seconded by _____ to accept the Director’s Report as printed/corrected.

VOTE: YES NO

IX. Communications

- Orange Library Association – final payment of funds from Orange County Grant for 2025.
- Thank you letter to Commissioner Alan Sorensen for OLA Grant.

X Committee Reports

- A. Finance** – Trustee Scott – 2026-2027 Proposed Budget, see motion below
- B. Personnel** – Trustee Taylor – Report for 2026-2027, see motion below
- C. Nominating** – Trustee Kosior -
- D. House** - Trustee Carey –

XI. Unfinished Business

XII. New Business

A. Donations

NYLA – Library Trustees Association Section \$1,500
(Velma K. Moore Award)

Motion by _____ seconded by _____ to accept \$1,500 from the donor, to thank them and to credit this amount to the Donations line (4050) of the budget.

VOTE: YES NO

Note: The Friends donated \$500 for the purchase of the Intrepid Museum Foundation Museum Pass, the check was written directly to the organization.

B. Targeted Donations

Friends of Florida Public Library – Empire Pass Renewal \$72

Motion by _____ seconded by _____ to accept \$72 from the donor, to thank them and to credit this amount to the Targeted Donations line (4060) of the budget and to the Library of Things (5080).

VOTE: YES NO

C. Grants & Aid

\$791.60 - Orange Library Association (OLA) for the final payment of funds from Orange County Grant for 2025.

Motion by _____ seconded by _____ to accept \$791.60 and credit this amount to the Grants/Aid line (4080) of the budget.

D. Motion to move to Executive Session

Motion by _____ seconded by _____ to enter into Executive Session at _____ pm to discuss the salary terms and conditions of particular persons.

VOTE: YES NO

E. Motion to return to the Regular Meeting

Motion by _____ seconded by _____ to return to the regular meeting at _____ pm.

VOTE: YES NO

F. Personnel Report and Proposed Raises for 2026-2027

Motion by _____ second by _____ to approve the Personnel Report including proposed raises for the 2026-2027 fiscal year.

VOTE: YES NO

G. Proposed Budget for 2026-2027 Fiscal Year

Motion by Trustee Arcieri, Member of the Finance Committee, to approve the adoption of the proposed budget for 2026-2027 in the amount of \$595,681, including a tax levy of \$545,181 to be approved by the voters of the Florida Union Free School District on April 9, 2026, as printed/corrected.

VOTE: YES NO

Note: As this motion is put forward by a committee it does not require a second.

H. Legal Notice for Annual Budget Vote and Trustee Election

Motion by _____ seconded by _____ to approve the Legal Notice for the Annual Budget Vote and Trustee Election (Special District Meeting) on April 9, 2026 as printed/corrected.

VOTE: YES NO

I. Revision to Conduct of Patrons on Library Premises Policy

Motion by _____ second by _____ to approve the revisions to the Conduct of Patrons on Library Premises effective February 2, 2026 as printed/corrected.

VOTE: YES NO

J. Staff Professional Development Day

Motion by _____ second by _____ to close the Library on Friday, March 6, 2026 for a staff professional development day.

VOTE: YES NO

K. Items for future agendas

1. Appointment of Election Chairperson
2. Appointment of Election Inspectors
3. Annual Report Motion

XIII. Adjournment

Motion by _____ seconded by _____ to adjourn at
_____ p.m.

VOTE: YES NO

**Next Meeting: Special Information Meeting on the Proposed Budget – Monday,
March 2, 6:30 p.m. Regular Monthly Meeting to follow.**