

FLORIDA PUBLIC LIBRARY
Special Information Meeting Agenda – March 2, 2026

I. Call to Order

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

II. The floor is open for discussion of the proposed 2026-2027 budget.

III. Adjournment

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

VOTE: YES NO

Monthly Meeting Agenda – March 2, 2026

I. Call to Order

Board Members Present:
Board Members Excused:
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 March 2, 2026 meeting.

VOTE: YES NO

III. Minutes

Motion by _____ seconded by _____ to approve the minutes of the February 2, 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 March

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

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

- Donation letter IMO of Debbi Lisack and thank you letter sent to donor.
- Email from Ashley Dinsmore regarding re-election to the Board.
- Office of the New York State Comptroller - Tax Cap Form Submission.

IX. Committee Reports

- A. Finance** – Trustee Scott
- B. Personnel** – Trustee Taylor
- C. Nominating** – Trustee Kosior
- D. House** - Trustee Carey

X. Unfinished Business

XI. New Business

A. Targeted Donations

Ashley & Donald Dinsmore - IMO Debbi Lisack \$50

Motion by _____ seconded by _____ to accept \$50 from the donor, to thank them and to credit this amount to the Targeted Donations line (4060) of the budget and to the Books (5010).

VOTE: YES NO

B. Appointment of Election Chairman

Motion by _____ seconded by _____ to appoint President Ronald Kamrowski as the Chairman of the Election Special District Meeting to open and close the polls on April 9, 2026 for the Annual Budget Vote and Trustee Election.

VOTE: YES NO

C. Appointment of Election Inspectors

Motion by _____ seconded by _____ to appoint the following inspectors for the April 9, 2026 for the Annual Budget Vote and Trustee Election to work from 8:30 a.m. to 8:30 p.m. at an hourly rate of \$16.

Chief Inspector: Donna Marie Anderson
Inspector: Lourdes McLeod
Alternate #1: TBD
Alternate #2: TBD

VOTE: YES NO

D. Proposal to Repair Front Steps Railing

Motion by _____ seconded by _____ to approve a proposal from Ketchum Fencing, Inc. to repair the front steps and railing at a cost of \$8900

VOTE: YES NO

E. Items for future agendas

1. Annual Report Motion

XII. Adjournment

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

VOTE: YES NO

Next Meeting: Regular Monthly Meeting – Monday, April 6, 6:30 p.m. to follow.