FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – August 3, 2026

I. Call to Order

Board Members Present:
Board Members Excused: T. Carey & S. Taylor
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 Aug. 3, 2026 meeting.

VOTE: YES NO

III. Minutes

Motion by __________ seconded by _____________ to approve the minutes of the July 2, 2026 Annual Meeting as printed/corrected.

VOTE: YES NO

Motion by __________ seconded by _____________ to approve the minutes of the July 2, 2026 Regular Meeting as printed/corrected.

VOTE: YES NO

Motion by ________ seconded by ________ to approve the minutes of the Special Meeting on July 23, 2026

VOTE: YES NO

VII. Announcements and Comments from the Public

VIII. 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 final financial reports for Fiscal Year 2025-2026, as printed/ corrected.

VOTE: YES NO

Motion by ___________ seconded by ____________to accept the financial reports for July as printed/corrected.

VOTE: YES NO

IX. Warrant Schedule for August

Motion by ________________ seconded by _________________to approve the Warrant Schedule for August as printed/corrected.

VOTE: YES NO

X. Director's Report

Motion by__________ seconded by____________ to accept the Director's Report as printed/corrected.

VOTE: YES NO

XI Communications

- Email/letter from Senator Skoufis
- Trustee Education Communication from Anita Baumann.
- Audit Letter from Nugent & Haeussler.

XII. Committee Reports

A. Finance – Trustee Scott

B. Personnel – Trustee Harter

C. Nominating – Trustee Kosior

D. House - Trustee Carey

XIII. Unfinished Business

A. Long Range Plan – discussion item – will provide update at September Meeting.

XIV. New Business

A. Donations

The Friends of the Florida Public Library donated $250 for the renewal of the Storm King Art Center museum pass. The check was written directly to the organization.

B. NYLA Convention Attendees

Motion by _______ second by ______ to allow Meg Sgombick and Barron Angell to attend the NYLA conference in Saratoga Springs, NY from Nov. 4 thru Nov. 7, 2026.

VOTE: YES NO

C. Trustee Training Update – discussion

D. Items for Future Agendas

1. MVP Renewal

XV. Adjournment

Motion by _________________ seconded by ________________ to adjourn at ______ p.m.

VOTE: YES NO

Next Meeting: Regular Monthly Meeting, Monday, September 14, 6:30 p.m. The meeting is one week later due to Labor Day.