

**FLORIDA PUBLIC LIBRARY**  
**Regular Monthly Meeting Agenda – July 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 July 2, 2026 meeting.

VOTE:            YES                            NO

**III. Minutes**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the minutes of the June 1, 2026 meeting as printed/corrected.

VOTE:            YES                            NO

**IV. Announcements and Comments from the Public**

**V. Financial Report**

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

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept the preliminary financial reports for Fiscal Year 2025-2026 as printed/corrected and to finalize the budget with the following transfers:

- Transfer \$393.29 from Utilities (5223) to Furniture (6523)
- Transfer \$86.23 from Building Planning (6526) to Repairs & Maintenance (5310)
- Transfer \$605 from Staff Training (6600) to Attorney Fees (6640)
- Transfer \$564.83 from Payroll Services (6615) to Copies Services (5625)

VOTE:            YES                            NO

**VI. Warrant Schedule for July**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Warrant Schedule for July 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**

- Orange Library Association – First payment of funds for 2026
- Thank you letters to Orange County Planning Commission Alan Sorensen and Orange County Legislator Jonathan Redeker for OLA monies.
- Letter from J&G Law, LLP regarding increase in rates.
- Email from RCLS regarding approval of 2027—2031 RCLS Plan of Service and 2027-2031 RCLS Direct Access Plan
- Thank you letters for donations.

**IX. Committee Reports**

**A. Finance –**

**B. Personnel –**

**C. Nominating –**

**D. House -**

**X. Unfinished Business**

- A. Search for new trustee.

**XI. New Business**

**A. Donations**

Brain McNamara IMO Shirley Coughlin	\$ 75
Rosalie Cox IMO Deborah Kamrowksi	\$100

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept \$175 from the donor, to thank them and to credit this amount to the Donations line (4050).

VOTE:      YES              NO

**B. Targeted Donations**

Friends of Florida Public Library              \$350

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept \$350 from the donor, to thank them and to credit this amount to the Targeted Donations line (4060) of the budget and credit \$200 to the Summer Reading Program (5248) line of the budget.

VOTE:              YES              NO

The Friends also renewed The Olana Partnership museum pass for \$150. That check was written directly to the organization.

**C. Grants & Aid**

\$3,382 - Orange Library Association (OLA) for the first payment of funds from the Orange County Grant for 2026.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to accept \$3,382 and credit this amount to the Grants/Aid line (4080) of the budget.

VOTE:              YES              NO

**D. 2027-2031 RCLS Plan of Service**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the 2027-2031 RCLS Plan of Service as presented.

VOTE:              YES              NO

**E. 2027-2031 RCLS Direct Access Plan**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the 2027-2031 RCLS Direct Access Plan as presented.

VOTE:              YES              NO

**F. Resolution for Construction Aid and RCLS Assurance**

**LET IT BE RESOLVED THAT:**

*The application and accompanying documents for public library construction aid to be administered in accordance with the requirements of Education Law §273-a (as Amended by Chapter 148 of the laws of 2014) and Commissioner's Regulations §90.12 was read and duly adopted, and the conditions outlined in the RCLS Assurance letter have been accepted by the Board of Trustees of the Florida Public Library.*

VOTE:            YES            NO

Additional documents executed at this meeting are:  
DLD Assurances State Aid for Library Construction Program  
RCLS Assurance Letter

**G. Motion to move to Executive Session**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to enter into Executive Session at \_\_\_\_\_ pm to discuss the personal employment history of a particular person.

VOTE:            YES            NO

**H. Motion to return to the Regular Meeting**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to return to the regular meeting at \_\_\_\_\_ pm.

VOTE:            YES            NO

**I. Items for Future Agendas**

- 1. Long Range Plan

**XII. Adjournment**

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

VOTE:            YES            NO

**Next Meeting: Regular Monthly Meeting, Monday, August 4, 6:30 p.m.**