

FLORIDA PUBLIC LIBRARY
Special Meeting Minutes – July 23, 2026
DRAFT

I. Call to Order 4:31 pm

Board Members Present: D. Arcieri, A. Harter, S. Taylor, N. Scott

Board Members Excused: T. Carey, S. Kosior

Board Members Absent:

Also Present: M. Sgombick, D. Slesinski

Members of the Public:

Establish a quorum is present. Yes

II. Discussion of Estimate from Calgi Construction Company for the deck construction project.

Director will option additional estimate.

XII. Adjournment

Motion by D. Arcieri seconded by A. Harter to adjourn at 4:40 p.m.

VOTE: YES 4 NO 0