FLORIDA PUBLIC LIBRARY
Monthly Meeting Agenda – September 14, 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 Sept. 14, 2026 meeting.

VOTE: YES NO

III. Minutes

Motion by __________ seconded by _____________ to approve the minutes of the August 3, 2026 Meeting as printed/corrected.

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 financial reports for September as printed/corrected.

VOTE: YES NO

IX. Warrant Schedule for September

Motion by ________________ seconded by _________________to approve the Warrant Schedule for September 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

- 2027 RCLS Operating Budget Presentation

XII. Committee Reports

A. Finance – Trustee Scott

B. Personnel – Trustee Harter – Insurance Renewal Update

C. Nominating – Trustee Kosior

D. House - Trustee Carey

XIII. Unfinished Business

A. Long Range Plan - update

XIV. New Business

A. Health Care Renewal

Motion by ____________ seconded by ____________ to set the percentages for the 2026-2027 health care plan as:

Single – 80% by library/20% by employee
Employee + Child(ren) – 75% by library/25% by employee
Employee + Spouse – 70% by library/30% by employee
Family – 65% by library/35% by employee

The plans will be the MVP EPO Platinum 1 plan and the EPO Gold 4 plan.

VOTE: YES NO

B. Trainings – Reminder that 2 hours of trustee training and yearly Sexual Harassment Training must be completed by 12/31/26.

C. Meeting Dates – discussion item

D. Items for Future Agendas

1. Tax Levy
2. Annual Audit

XV. Adjournment

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

VOTE: YES NO

Next Meeting: Regular Monthly Meeting, Monday, October 5 at 6:30