



DIVISION OF
LIBRARY and
INFORMATION SERVICES

State Library Council

Draft Meeting Agenda

Wednesday, July 28, 2021 – 9 a.m. Eastern to conclusion

This meeting will be held virtually only. To register, visit

<https://attendee.gotowebinar.com/register/7089128024185197068>

Items printed in *RED ITALICS* indicate that a motion is required.

- I. Call to order and roll call
- II. Adoption of agenda*
- III. Approval of minutes from the May 26-27, 2021 meeting*
- IV. Meeting process guidance and discussion
- V. Project applications funding discussion
- VI. Adoption of the recommendations for project applications*
- VII. Business items
- VIII. Public comment
- IX. Adjourn*

Application review information:

The Council acting as the Library Services and Technology Act (LSTA) Panel will develop funding recommendations.

To request copies of meeting materials associated with this agenda, but not included herein, contact Grants Office staff at: grantsoffice@dos.myflorida.com or 850.245.6630.

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In order to comply with Section 286.0114, *Florida Statutes*, the Division has established a [Public Comment Policy](#) applicable to all committees, councils and work groups to allow members of the public an opportunity to address the group. A special time is set aside at all meetings for the purpose of receiving comments and suggestions from members of the public.