



DIVISION OF
**LIBRARY and
INFORMATION SERVICES**

Friends of the State Library and Archives of Florida Inc. Board of Directors Meeting

Draft Meeting Agenda

Thursday, December 9, 2021 – 9 a.m. to 5 p.m. Eastern and Friday, December 10, 2021 – 9 a.m. Eastern to conclusion. R.A. Gray Building, Room 307, 500 South Bronough St., Tallahassee, FL 32312. You may join the meeting virtually via GoToMeeting. Register to attend virtually at:

<https://register.gotowebinar.com/register/5378364897069211148>.

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

- I. Call to order and roll call
- II. Introduction of board members, staff and guests
- III. *Adoption of the December 9-10, 2021 meeting agenda*
- IV. *Approval of minutes from the October 11-12, 2021 meeting*
- V. Financial report
- VI. Division Director comments
- VII. Business items
- VIII. Other business
 - A. Next meeting
- IX. Public comment
- X. *Adjourn*

To request copies of meeting materials associated with this agenda, but not included herein, contact Lindsey Harrington with the Division of Library and Information Services at: lindsey.harrington@dos.myflorida.com or 850.245.6614.

Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

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.