



DIVISION OF
**LIBRARY and
INFORMATION SERVICES**

State Library Council

Draft Meeting Agenda

Tuesday, November 16, 2021 – 9 a.m. to 5 p.m. Eastern

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

<https://register.gotowebinar.com/register/404608602864401424>

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 September 24 and 28, 2021 meeting*
- IV. Meeting process guidance and discussion
- V. ARPA project application review, scoring
- VI. ARPA project application review, funding
- VII. Adoption of the funding recommendations for ARPA project applications*
- VIII. Discussion of grant application review process
- IX. Business items
- X. Public comment
- XI. Adjourn*

Application review information:

The Council acting as the Library Services and Technology Act (LSTA) Panel will review the American Rescue Plan Act (ARPA) project applications alphabetically by organization and project title.

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.