



DIVISION OF  
**LIBRARY and  
INFORMATION SERVICES**

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

### **Draft Meeting Agenda**

**Thursday, February 24, 2022, 1 – 5 p.m., Eastern**

**Friday, February 25, 2022, 9 a.m. – 12 p.m., Eastern.**

**This meeting may be attended in person or remotely via webinar. To attend in person: Room 230, Olin Library, Rollins College, 1000 Holt Ave., Winter Park, FL 32789. To attend remotely, register at <https://register.gotowebinar.com/register/1210026156216978700>.**

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 February 24-25, 2022 meeting agenda*
- IV. *Approval of minutes from the December 9-10, 2021 meeting*
- V. Financial report
- VI. Division Director comments
- VII. Business items
- VIII. Other business
  - A. Next meeting
- IX. Public comment
- X. *Adjourn*

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To request copies of meeting materials associated with this agenda, but not included herein, contact the Division of Library and Information Services at: [dllisinfo@dos.myflorida.com](mailto:dllisinfo@dos.myflorida.com) or 850.245.6604.

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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.