



DIVISION OF
**LIBRARY and
INFORMATION SERVICES**

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

Draft Meeting Agenda

Thursday, May 18, 2022, 2 – 4 p.m., Eastern

**This meeting is being held via webinar. To attend, register at
<https://register.gotowebinar.com/register/4404380119563702798>.**

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 May 18, 2022 meeting agenda*
- IV. *Approval of minutes from the February 24-25, 2022 meeting*
- V. Business items
 - A. Next meeting
- VI. Public comment
- VII. *Adjourn*

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

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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.