



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

### Meeting Agenda

Thursday, March 2, 2023, 1 – 5 p.m., Eastern.

Friday, March 3, 2023, 9 a.m. – 12 p.m., Eastern.

This meeting will be held virtually via Zoom. To register, please visit:

[https://dos-myflorida.zoom.us/meeting/register/tZcsf-qurjMuE9DRx\\_aJ5zgWnlLKSx-wtdfT](https://dos-myflorida.zoom.us/meeting/register/tZcsf-qurjMuE9DRx_aJ5zgWnlLKSx-wtdfT) (March 2) and [https://dos-myflorida.zoom.us/meeting/register/tZikdO-spj8uHtK\\_qR-J1WMEzHBA4vhaErkK](https://dos-myflorida.zoom.us/meeting/register/tZikdO-spj8uHtK_qR-J1WMEzHBA4vhaErkK) (March 3).

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 March 2-3, 2023 meeting agenda*
- IV. *Approval of minutes from the January 6, 2023 meeting*
- V. Financial report
- VI. Division Director comments
- VII. Unfinished Business
- VIII. New 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 850.245.6614.

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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.