



DIVISION OF
**LIBRARY and
INFORMATION SERVICES**

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

Draft Meeting Agenda

Friday, June 16, 2023, 9 a.m. – 12 p.m., Eastern.

This meeting will be held both in person and remotely via Zoom. Physical location: Room 307, R.A. Gray Building, 500 S. Bronough Street, Tallahassee, FL 32399. To attend virtually, register at: dos-myflorida.zoom.us/meeting/register/tZ0pc-ioqDspG9GBcliw5t-1uVJ8L7KD98DT

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 June 16, 2023 meeting agenda*
- IV. *Approval of minutes from the March 2, 2023 meeting*
- V. Financial report
- VI. Division Director comments
- VII. Unfinished Business
- VIII. New business
 - A. Next meeting
- IX. Public comment
- X. *Adjourn*

To request copies of meeting materials associated with this agenda, but not included herein, contact the Division of Library and Information Services at: dlinfo@dos.myflorida.com or 850.245.6607.

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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.