



DIVISION OF  
**LIBRARY and  
INFORMATION SERVICES**

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

**Draft Meeting Agenda**

**Friday, October 13, 2023, 9:30 a.m. to conclusion, Eastern**

There are two ways to participate in the meeting. To participate in-person, come to Room 307 of the R.A. Gray Building, 500 S. Bronough Street, Tallahassee, FL 32399. To attend virtually, register at:

<https://dos-myflorida.zoom.us/meeting/register/tZ0od-6urzMjGtK3v6DYRKEhBGGuiqIBkWDx>

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 October 13, 2023 meeting agenda*
- IV. *Approval of minutes from the June 16, 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](mailto:dlinfo@dos.myflorida.com) or 850.245.6607.

Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

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.