



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

### **Meeting Agenda**

**Friday, December 15, 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/tZUtcuigrjouG9MiDZmfyykCM3OF6uFnOwbW>

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 December 15, 2023 meeting agenda*
- IV. *Approval of minutes from the October 13, 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: [dlinfinfo@dos.myflorida.com](mailto:dlinfinfo@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.