



DIVISION OF  
**LIBRARY and  
INFORMATION SERVICES**

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

### **Draft Meeting Agenda**

**Monday, March 25, 2024, 1:30 to 5:00 p.m., Eastern**

**Tuesday, March 26, 2024, 9:30 a.m. to conclusion, Eastern.**

This meeting may be attended in person or remotely via webinar. To attend in person: Conference Room, Thomas G. Carpenter Library, 1 UNF Drive, Jacksonville, FL 32224. To attend remotely, register at:

<https://dos-myflorida.zoom.us/meeting/register/tZcodeuopz0jG9e8K9j2naOBqL37AHZmYV-F>

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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 25-26, 2024 meeting agenda*
- IV. *Approval of minutes from the December 15, 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: [dlisinfo@dos.myflorida.com](mailto:dlisinfo@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.