



DIVISION OF
**LIBRARY and
INFORMATION SERVICES**

Friends of the State Library and Archives of Florida Inc. Executive Committee Meeting

Draft Meeting Agenda

Monday, January 6, 2025, 10:00 to 11:00 a.m., Eastern

This meeting may be attended in person or remotely via webinar. To attend in person: Room 307, R.A. Gray Building, 500 South Bronough Street, Tallahassee, FL 32399. To attend remotely, register at: <https://dos-myflorida.zoom.us/meeting/register/tZAof-ihrij4oE9Mv5pcYimodesIVwyY7UHIB>.

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 January 6, 2025 meeting agenda*
- IV. *Approval of the minutes from the September 23, 2024 meeting*
- V. Discussion in preparation for the January 16, 2025 Board Meeting
- VI. Unfinished Business
 - A. Next Meeting – Monday, March 24, 2025
- VII. *Adjourn*

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 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.