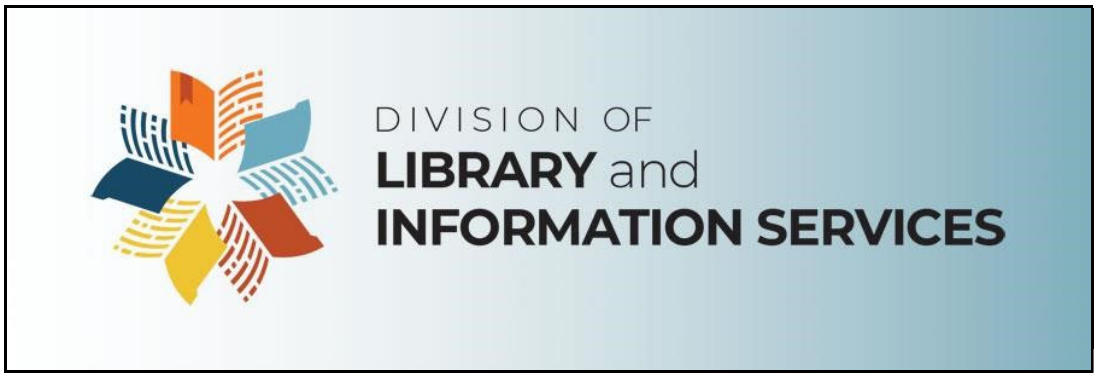

Friends of the State Library and Archives of Florida Inc.
Executive Committee Meeting

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-ihrj4oE9Mv5pcYimodesIVwyY7UHIB.

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 13, 2025 Board Meeting
VI. Unfinished Business
    A. Next Meeting – Monday, March 24, 2025
VII. Public Comment
VIII. *Adjourn*

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 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.