



DIVISION OF
**LIBRARY and
INFORMATION SERVICES**

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

Draft Meeting Agenda

Friday, March 28, 2025, 11:00 a.m. to 12:00 p.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: https://dos-myflorida.zoom.us/meeting/register/tZ0pfuitpz8rGdMwdZDO8zQR7_TLw_84D11W.

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 28, 2025 meeting agenda*
 - IV. *Approval of the minutes from the January 6, 2025 meeting*
 - V. Discussion in preparation for the April 7-8, 2025 Board Meeting
 - VI. Unfinished Business
 - VII. New Business
 - a. Next Meeting – Monday, May 20, 2025, 11 a.m., Eastern
 - VIII. Public Comment
 - IX. *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.fl.gov 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.