



DIVISION OF
**LIBRARY and
INFORMATION SERVICES**

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

Meeting Agenda

March 28, 2025, 11 a.m. to 12 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 – May 20, 2025, 11 a.m. to 12 p.m., Eastern
- VIII. Public Comment
- IX. *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.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.